

GOA UNIVERSITY



MINUTES OF THE I ACADEMIC COUNCIL



Meeting	Date
First Meeting	24 September, 1985
Second Meeting	15 March, 1986
Third Meeting	2 July, 1986
Fourth Meeting	20 December, 1986
Fifth (special) Meeting	7 February, 1987
Sixth Meeting	27 June, 1987
Seventh Meeting	16 October, 1987
Eighth (Extra – Ordinary) Meeting	23 December, 1987
Ninth Meeting	23 April , 1988

Minutes of the First Meeting of the
Academic Council of the Goa University held on 24.9.1985

University was held on 24.9.1985 in the University premises. The Vice-Chancellor was in Chair. The list of the participants is enclosed vide Annexure 'A'.

2. Initiating the discussion, the Vice-Chancellor extended a very hearty welcome to all the members of the Academic Council and also thanked them for having taken the trouble to come for this meeting. Thereafter, he read out a welcome speech a copy of which was circulated to all the members.

3. Dr.V.A.Pai Panandikar, Director, Centre for Policy Research, New Delhi, and member of the Council, brought out in his introductory remarks the following four important areas for the consideration of the Academic Council.

(1) The Choice of Faculties and Courses of Study

Instead of commencing too many faculties, it may be most useful to select a few key faculties in keeping with the design of the Goa University and concentrate on their development. With the perspective of the 21st century the following fields need exploration:-

Oceanics and Oceanography

Biotechnology

Electronics

Computer Science and Information.

The Vice-Chancellor and a few eminent scholars and researchers should examine the viable fields for the Goa University unless it has already been done.

(2) The Teaching Faculty

By far the most difficult problem facing the Goa University will be of attracting high calibre teaching faculty. Even the most outstanding universities and IITs have problems of getting the requisite quality of faculty. The traditional

methods of advertisement may not suffice. The University must launch an active programme of locating outstanding potential teachers from all over the world and persuade them to join the University. Of key importance is good housing facilities on the campus as well as adequate time for research and facilities for such research. Goa University must place special emphasis on research opportunities and research output.

(3) The Choice of Students

The standards of most Universities in the country have fallen in recent years as substandard students get in and the universities tend to keep to the lowest common denominator. Higher learning unfortunately cannot brook mediocrity. It must aim at excellence in pursuit of knowledge. If necessary the University must hold special admission tests to admit students of the requisite quality. A dilution of quality of students will spell doom to the future of the University.

(4) Standard of Teaching

The standard of teaching in most Indian Universities is, to say the least, rather poor. The 'learning' pressure is inadequate and students have too much free time for indulging in unnecessary pastimes. The Goa University must maintain high standard of teaching partly through outstanding teaching faculty and partly through keeping the students under heavy learning pressure as is done in the IITs and IIMs. Failure to maintain such pressure from the very beginning will lead to laxity on the campus both amongst the teachers and the students. The Academic Council should set the highest standards of learning pressure on the student community.

4. Since the points raised by Dr. Panandikar were of crucial importance to the building up of proper standards in the University, it was decided that a Sub-Committee comprising of the following may be appointed to consider all these points and put up its recommendations for the consideration of the Academic Council in its next meeting. It was also decided that this

Sub-Committee may also study in detail the draft Project Report on Goa University prepared by M/s M.M.Suri and Associates Pvt. Ltd., New Delhi. Copies of this report were circulated to the members of the proposed Sub -Committee.

Sub-Committee

1. Dr.V.A.Pai Panandikar
2. Dr.A.B.Kudchadkar, Dean, R&D, I.I.T., Bombay.
3. Dr.S.G.Deo
4. Dr.Manohar Rai Sardesai.
5. Dr.S.S.Antarkar
6. Prin. G.V.Nadkarni
7. Rev.Fr.N.Pereira.

It was decided that if Dr.S.K.Ganche joins duty as Registrar of the University in the near future, he may be the Convenor of the Sub-Committee.

5. Thereafter, the various points on the agenda of the meeting were taken up for discussion seriatim.

(1) Approval of the steps taken to institute M.Sc.Course in Geology.

The Academic Council accepted the proposal put up to start an M.Sc.Course in Geology. It was also decided that the financial assistance offered by the U.G.C. during the Sixth Plan and the term of which was further extended upto 31st March, '86, may be availed of. If necessary, the VC may approach the U.G.C. with a view to extending the period for acceptance and utilisation of the financial assistance.

(2) Research Programme : Fellowship regarding

The proposal to award fellowships in different disciplines of teaching was approved by the Council. It was, however, decided that instead of apportioning the total grant available for such fellowships among each and every department of the University, it would be better to pool up the resources and award such fellowships only in the most deserving cases and in a few selected departments. It was further decided that the

rules and regulations for awarding such fellowships should be the same as are prescribed by the UGC for such a purpose. It was also decided that the University will obtain these rules and regulations from the UGC as early as possible and circulate the same to all the departments of the University.

(3) Research Fund - regarding research projects of the Teachers.

The proposal to grant financial assistance for research projects to be taken up by the University teachers was approved by the Council. It was further decided that in deserving cases, such financial assistance may be extended to the teachers of the under-graduate colleges also. The Head of the Department concerned would recommend requests for such research assistance. Some of the members of the Council mentioned that national level research organisations like CSIR, ACAR, ICSR, UGC etc. have already prepared guidelines for granting of research assistance to the University teachers. It was decided that these guidelines may be obtained and studied and our own guidelines may be prepared on that basis.

(4) Appointment of Co-ordinator to the Department of Marine Science

The proposal to appoint Dr.T.S.S.Rao, Dy. Director, National Institute of Oceanography, as Co-ordinator to the Department of Marine Science was approved by the Council. The Council authorised the Vice Chancellor to bring up such proposals before the Executive Council as are appropriate for running the three Courses of Marine Sciences, Geology and French, for which the University does not have any staff of its own. The Council approved the proposal that Marine Science Course could also be for two years in conformity with other M.Sc. Courses in the University instead of three years which had been recommended by Bombay University.

(5) Appointment of Co-ordinator to the
Department of French

The proposal to appoint Dr. Manohar Sardessai as the Co-ordinator to the Department of French was approved by the Council. It was also decided that Dr. Sardessai will function as Co-ordinator for the Portuguese language also. Dr. J. Barros pointed out that the Govt. of Portugal had promised about 5 years back to institute a Chair in Portuguese Studies in Goa but nothing concrete has so far materialised. It was, therefore, decided that the V.C. should pursue the matter with the Portuguese Embassy. Dr. Gandhe, however, pointed out that since it is a matter concerning a foreign Govt. we may have to approach the Embassy through the Ministry of Education of the Govt. of India. This was agreed by the Council.

(6) Appointment of Co-ordinator to the
Department of Geology

The Council authorised the V.C. to take up with the Executive Council the matter regarding fixing of emoluments and other terms and conditions of Prof. F.B. Antao to work as a Co-ordinator to the Department of Geology.

(7) Starting of the Diploma Course in Higher Education

The consensus of opinion in the Council was that there was no urgent need to start a Diploma Course in Higher Education. It was, however, decided that Prof. Rita Paes, Principal of Nirmala Institute may look into this matter and put up her views for the consideration of the Council at its next meeting.

(8) Starting of the Diploma Course in
Electronics and Computer Sciences

After a great deal of discussion it was decided that we need not immediately start any Diploma course in Electronics. However, it was considered necessary to work out a proposal to start a Diploma in Computer application which will train the students in Computer Programming and systems analysis. Dr. Gandhe pointed out that Since Dr. S.M. Vaidhya, Director,

Regional Computer Centre attached to the University of Poona was already in Goa for some Govt. work, this matter can be discussed with him and his advice sought in regard to the content and the duration of the Diploma course. (Accordingly, a meeting was held on 25th instant at the University).

(9) Syllabi for the First Year of M.S. in Philosophy

The syllabi for the four compulsory papers for the first year of the post-graduate degree course in Philosophy prepared by Prof. Antarkar of the University's Philosophy Deptt. was approved by the Council for the current year. It was decided that if need be the syllabi may be reviewed and revised for the next year and put up again for the consideration of the Council.

(10) Syllabi for the M.Sc. (Microbiology) Course :

The Syllabi for the three papers of the M.Sc. (Microbiology), Part I, as put up by Prof. Mavinkurve was approved by the Academic Council.

However, the Council felt that the scheme of marks as proposed by Prof. Mavinkurve needs to be re-examined. The VC felt that there should be uniformity in regard to the marking scheme for all the Post-Graduate degree courses in the University. While it was accepted that the total aggregate marks for the Post-Graduate Degree course (excepting professional courses) should be 800, their distribution between theory and practical as relevant to some of the subjects need not necessarily be uniform. It was further decided that the Vice-Chancellor may elicit views of the Heads of Deptt. concerned with different subjects of post-graduate teaching and work out separately for each subject the distribution of aggregate marks between the theory and the practical examinations.

(11). Reporting of the Statutes and the Ordinances passed by the University

The Vice-Chancellor informed the Council about the

various statutes and ordinances passed by the University so far. He, however, regretted his inability to supply copies thereof immediately but promised to do so as early as possible.

(12) Discussion on the recommendations of the Planning Board on M/s M.M.Suri's report relating to Academic Planning.

A note on the decisions taken by the Planning Board in its first meeting held on 21.9.85 was circulated. The members of the Council felt that there was need for a fuller discussion on the Project Report prepared by M/s M.M.Suri & Associates Pvt. Ltd., New Delhi. It has already been decided (see para 4 above) that a sub-committee mentioned will study this report in detail and put up its views for the consideration of the Council at its next meeting. The Vice-Chancellor further pointed out that the Planning Board has decided to accord top priority to the construction of the following buildings on the University campus:

- i) Administrative Block.
- ii) Library
- iii) Guest House
- iv) Residential Quarters to teachers and bungalow for the Vice-Chancellor.
- v) At least one teaching faculty building.

Dr. Gandhe pointed out the urgent need to take up the preliminary works on the campus like roads, bore-wells for water supply, power connections etc. in the current year itself. He also stated that we will have to make a provision of at least Rs.3.00 crores in the Education Department's budget for grants-in-aid to the University in 1986-87 to take care of not only the recurring expenditure but some of the capital works also. This matter, of course, could be taken up with the Finance Committee of the University.

(13) Fixing workload of the Department

It was decided that the Sub-Committee mentioned above may also consider the question of fixing workload for various

* categories of University teachers, like Lecturers, Readers Professors etc. The report on this subject can be put up before the Council at its next meeting.

(14) Norms and criteria for admission of candidates to M.Sc. Microbiology and M.Sc. Marine Sciences

The Academic Council approved the proposal that the University should admit students to the M.Sc. (Microbiology) and M.Sc. Marine Science courses on the basis of marks obtained in the eligibility test, as these subjects are not taught as cognate subjects at B.Sc. level. However, when students offering Microbiology as a subject which is being taught now in one of the Colleges, are available, they should be given preference.

(15) Formation of Sub-Committee for restructuring of the Courses at the undergraduate level

The Council decided to appoint another sub-committee comprising of the following to restructure the courses at the undergraduate level in accordance with the recommendations of the U.G.C.

1. Fr. Nicalau Pereira
2. Prin. G.V. Nadkarni
3. Prof. V.R. Shirgurkar
4. Prof. Dhonde
5. Dr. Manohar Rai L. Sardesai
6. Prof. S.G. Deo.

(16) Formation of a Sub-Committee for restructuring of the Courses at the Post Graduate level

So far as restructuring of the courses at the post graduate level is concerned, the Council decided that the Sub-Committee already appointed vide para 4 above may also attend to the work of restructuring the courses at the Post graduate level.

(17) Formation of a Sub-Committee to examine the issue of extending recognition to the courses taught in the Kala Academy

The Council authorised the Vice-Chancellor to constitute

A Sub-Committee to examine the issue of extending recognition to the courses taught in the Kala Academy. The Council accepted the proposal of the Vice-Chancellor to regard Fine Arts as a separate Faculty.

(18) Adoption of the Syllabi of the following departments

The Council accorded its formal approval to the Syllabi based on the Bombay University syllabi for being adopted in the current year in respect of the following subjects:

- | | |
|--------------|----------------------|
| 1. English | 2. Hindi |
| 3. Marathi | 4. Economics |
| 5. History | 6. Political Science |
| 7. Sociology | 8. Mathematics. |
| 9. Physics | 10. Chemistry. |

Agenda Items 19 to 26

These Agenda items sought ratification of the Academic Council to the adoption of various rules and regulations of the Bombay University relating to:

- i) Recognition of colleges, institutions of teachers for Post-graduate courses;
- ii) Admissions of students to M.A. course under the scheme of "Change of faculty/subject";
- iii) Certificate of eligibility;
- iv) Registration and tuition fees;
- v) Academic year;
- vi) Duration of the Post-graduate courses;
- vii) University Departments & Heads of Departments;
- viii) Boards of Post-Graduate studies;
- ix) Scheme of examination.

The Council accorded its approval to these proposals for the current academic year only but decided that from the next academic year onwards the Goa University may frame its own rules and regulations for this purpose.

ANNEXURE - 'A'

Members present

1)Dr.B.Sheik Ali, Vice-Chancellor	Chairman
2)Shri G.V.Nadkarni	Member
3)Sr.Rita Pães	-"-
4)Dr.G.J.S.Abraham	-"-
5)Dr.A.K.Srivastava	-"-
6)Rev.Fr.Nicholau Pereira	-"-
7)Mr.M.N.Samant	-"-
8)Dr.M.K.Mani	-"-
9)Shri D.S.Bhende	-"-
10)Shri V.R.Shirgurkar	-"-
11)Dr.S.K.Paknikar	-"-
12)Dr.S.S.Antarkar	-"-
13)Dr.S.G.Deo	-"-
14)Dr.S.S.Kulkarni	-"-
15)Dr.A.K.Heblekar	-"-
16)Dr.Manohar Rai Sardessai	-"-
17)Dr.Joseph Barros	-"-
18)Dr.V.A.Pai Panandikar	-"-

Members who sought leave of absence:

1. Shri Rashpal Malhotra	Member
2. Dr. Narendra Prasad	-"-

Members who could not be present

1)Dr.V.V.R.Varadachari	Member
2)Dr.Kishore Gandhi	-"-

MINUTES OF THE SECOND MEETING OF THE ACADEMIC COUNCIL
HELD ON SATURDAY, 15th MARCH, 1986 at 10.30 HOURS

The second meeting of the Academic Council was held on Saturday 15th March, 1986 at 10.30 hours in the University's Committee Room. The Vice-Chancellor was in the Chair, The list of the participants is enclosed.

The Important decisions taken by the Academic Council are as under

1. Confirmation of the Minutes:

The minutes of the first meeting of the Academic Council held on 24th September, 1985, were confirmed.

2. Report of the Sub-Committee of the Academic Council

The Academic council in its first meeting had appointed a Sub-Committee under the chairmanship of Dr. V.A. Pai Panandikar with Dr. A.P. Kudchadkar, Dr. S.G. Deo, Dr. M.L. Sardesai; Dr. S.S. Antarkar, Principal G.V. Nadkarni and Principal Fr. N. Pereira as members and Dr. S.K. Gandhe, Registrar as Convener to study and recommend adoption of norms for ensuring high standards of education in the Goa University. The Sub-Committee's report was considered by the Academic Council and approved after discussing all aspects involved. The Sub-Committee's report has accordingly been revised and may be seen vide Annexure 1 to this minutes.

3. To consider the draft project report on Goa University prepared by M/s M.M. Suri & Associates, Pvt. Ltd. New Delhi

The Academic Council thereafter considered the second report of the said sub-Committee in regard to the draft report on the Goa University prepared by M/s M.M. Suri & Associates Pvt. Ltd., New Delhi. This report was also accepted by the Academic Council after discussing every issue involved the Faculty of Arts and Humanities is to be renamed as the Faculty of Humanities and Social Sciences. A copy of this report is enclosed vide Annexure 2.

4. The Academic Council was fully satisfied with the work done by the Sub-Committee under the chairmanship of Dr. V.A. Pai Panandikar and decided to place on record its appreciation for the same, and also express its grateful thanks to Dr. V.A. Pai Panandikar and all the members of the said sub-Committee.

5. Affiliation to new Colleges

The Academic Council noted that the Executive Council had already approved the recommendations of the Local Inquiry Committee to grant affiliation to two colleges in Ponda for the academic year 1986-87, one in Arts and Science and the other in Commerce.

6. Courses of study leading to M.A./M.Sc. by Research.

The Academic Council also decided that the practice of accepting students for M.A./M.Sc. by Research should be discontinued. The post-graduate degree courses will be only by papers i.e. by holding written examination. However, the students who have presently enrolled for the M.A./M.Sc. by Research degree will be allowed to complete their research projects for award of the degree concerned.

7. Limitations on the number of research students to be taken up for Ph.D. degree by the recognised Research Guides.

The Academic Council decided that no recognised Ph.D. guide should accept more than five Ph.D. students at a time.

8. Discontinuation of Registration of Post-graduate and Ph.D. students in Arts, Science and Commerce by affiliated colleges or other research institutions.

The Academic Council decided that henceforth registration of students for the post-graduate courses of study and also for the Ph.D. degree will be done by the Goa University alone and not by the affiliated colleges in Goa. However such of the college teachers who are already recognised by the Bombay University to work as research guides for Ph.D. students will continue to do so and will provide guidance to the research students registered with the Goa University provided their colleges are also recognised by the Goa University as Institutions for conducting research leading to Ph.D. degrees.

9. Rules of Admission to the M.Sc. Part I Course

The Academic Council approved the recommendations that the rules of admission to the M.Sc. Part I course will be as per the Circular No. PG/612 of 1984 dated 21.10.1984 of the University of Bombay with the modification that no students getting less than 50 per cent of marks at the qualifying degree examinations will be admitted for the M.Sc. Part I Course.

10. Rules for Admission to the B.Ed. Course

The Academic Council approved the recommendations that the rules of admission for B.Ed. course will be the same as circular No. 29 of 1982 dated 22.1.1982 of the University of Bombay.

11. Introduction of diploma courses in Computer Science at the Chowgule College

The Academic Council approved in Principle the starting of a diploma course in Computer science by the Chowgule College, Margao, subject to the condition that the Local Inquiry Committee of the Goa University is satisfied that the minimum required facilities for conduct of the said diploma course are available with the Chowgule College.

12. Recognition of Goa College of Art in M.F.A.

The Academic Council approved the recognition of the Goa College of Art for post-graduate teaching in M.F.A. degree in painting and applied art by Research only from the Academic year 1986-87.

13. Recognition of teachers for post-graduate course in M.F.A. in painting and Applied Art

The Academic Council approved the recommendations that the following teachers of the Goa College of Art be recognised as the post-graduate teacher in M.F.A. in painting and Applied Art by Research.

1. Principal Laxman Pai
2. Shri. A.S. Deo
3. Shri. D.V. Navelkar
4. Shri. K.S. Vishwambhar

14. Recognition of teachers for Ph.D. degree in History

The Academic Council approved the affiliation of the Xavier Centre of Historical Research, Porvorim as the recognised Centre for Ph.D. programme in History. The Academic Council also approved the recognition of Dr. Teotonio D'Souza of the Xavier Centre of Historical Research and Dr. Joseph Barres of the Institute Menezes Braganza, Panaji Goa, as research guides for the Ph.D. programme in History.

ADDITIONAL ITEMS

1. The Academic Council in its first meeting held on 24th September, 1985 had appointed a sub-Committee to consider the restructuring of the courses at the undergraduate level in accordance with the recommendations of the U.G.C. This sub-Committee's recommendations were considered by the Academic Council and it was decided that the scheme of examination of the Three Year integrated degree course of B.A./B.Sc./B.Com. need to be studied further in greater details. It was therefore decided that this matter may be put up again for the consideration of the Academic Council in its next meeting.

Lastly, the Academic Council appointed a sub-Committee comprising of the following to prepare the scheme of examinations and restructuring of the courses for the post-graduate degree in Arts, Science and Commerce of this University and to put up the same for consideration of the Council in its next meeting:

1. Dr. S.G. Deo
2. Dr. S.K. Paknikar
3. Dr. A.K. Heblekar
4. Fr. N. Pereira
5. Principal Borkar
6. Dr. M.L. Sardesai

It was further decided that this sub-Committee may co-opt subject teachers from other University Departments or even affiliated colleges, whenever necessary.

The meeting ended with a Vote of Thanks to the chair.

GOA UNIVERSITY

Bambolim - Goa

Phone: 4498

Gram : UNIGOA

No. GU/AC/3/86/1730

Dated: 17th July, 1986.

21st

To,

Sub: Minutes of the Third Meeting of the Academic
Council held on 2nd July, 1986.

Sir,

With reference to the above, I am enclosing herewith a copy of the minutes of the Third meeting of the Academic Council held on Wednesday, 2nd July, 1986, at 10.30 hours in the Committee Room of the University office Bambolim, for your perusal and confirmation.

Yours fathfully,

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S V Bhadu

(
for REGISTRAR)

Minutes of the Third meeting of the Academic Council held on Wednesday, 2nd July, 1986 at 10.30 hours.

The third meeting of the Academic Council was held on Wednesday, 2nd July, 1986 at 10.30 hours in the University's Committee Room. The Vice-Chancellor was in the Chair. The list of the participants is enclosed.

The important decisions taken by the Academic Council are as under:

1. Confirmation of the Minutes.

The minutes of the second meeting of the Academic Council are as held on 15th March, 1986 were confirmed.

2. Consideration and approval of the recommendations of Post-Graduate and Under-Graduate Board of Studies for Academic year 1986-87.

The Academic Council approved the syllabi for Part I and Part II proposed by the Post-Graduate studies for the different subjects in this University for the academic year 1986-87.

As regards the reports of the Under-graduate Boards of Studies, it was decided that the syllabi, books and patterns of examination as prescribed by the Bombay University for the academic year 1985-86 may be followed by this University during the academic year 1986-87.

The Academic Council further decided to appoint a Committee consisting of the following members:

- | | |
|--------------------------|---------------------|
| (1) Vice-Chancellor | - Chairman |
| (2) Registrar | - Member - Convenor |
| (3) Fr. Nicholas Pereira | - Member |
| (4) Principal Shirgurkar | - Member |
| (5) Principal Bhende | - Member |
| (6) Dr. Deo | - Member |
| (7) Prof. Kulkarni | - Member |
| (8) Principal Borkar | - Member |
| (9) Principal Nadkarni | - Member |

This Committee is expected to study and submit its recommendations by the end of August, 1986, in regard to the following matters:

- Semester System of examination
- Examination pattern
- UGC norms about the examination structure, semesters systems and pattern.

- (d) Maintenance of high standards in the Colleges and in the University Teaching Departments.

This Committee may if necessary constitute a sub-committee for undertaking visits to other Universities in furtherance of its work.

3. Eligibility Rules - Recognition to the examinations conducted by various Boards/Universities.

The Academic Council approved that all the statutory Indian Universities which have been considered "equivalent" by the University of Bombay and the Statutory Boards which have been considered to be "equivalent" with the Maharashtra Secondary and Higher Secondary Board by the University of Bombay, and foreign examinations recognised by the Association of Indian Universities as "equivalent" may also be accepted to be "equivalent" by this University, for the purposes of granting eligibility/admission.

The matter of permitting the students of the colleges of Goa when they were affiliated to the University of Bombay, but who have failed in the examinations conducted at the college level, to appear for examinations conducted under the Goa University for the respective year in non-professional colleges by taking exemptions under the Rules of the University of Bombay was also discussed by the Academic Council. The Academic Council agreed that such students (from the non-professional colleges in Goa) may be allowed to appear for the examinations concerned conducted under the Goa University from the Academic Year 1986-87 by granting them exemptions to which they were entitled under the Rules of the University of Bombay, on the condition that such students will not be permitted to appear at any subsequent examination of the University of Bombay. This condition may be specified in writing by the Principal of the college concerned while allowing the permission to appear at the said examination (s). The examination fee will also be chargeable from such students.

5. Admission Standards for various courses in this University.

The Academic Council ratified the decision taken by the Executive Council in its emergency meeting held on 5th June, 1986 in regard to keeping the matter of minimum percentage of marks for admission in colleges in abeyance. However, the Academic Council decided that the Committee appointed vide decision on agenda item 2 above may also study the issue of admission standards for various courses (under-graduate and Post-graduate) in this University and submit its recommendations thereon.

6. Criteria for Computing the merit lists

The Academic Council discussed both the notifications dated 25.11.1985 of the University Grants Commission about the minimum standards of instructions for the grant of the first degree through formal education and through non-formal education/distance education in the faculties of Arts, Humanities, Fine Arts, Music, Social Science, Commerce and Sciences, which have come into force on June 1, 1986, and accepted the notifications for implementation. It was further decided that a copy each of these notifications may be sent to all the affiliated colleges in Goa for their information and needful appropriate action. It was also decided that all the colleges in Goa may be requested to send to the University the criteria followed for giving admissions to the students in the academic year 1986-87 including the treatment given to the students passing H.S.S.C. from the Jr. Colleges to the First Year in the same colleges.

Academic Terms

The Academic Council decided that for three year (1986-1989) the same terms in various faculties as adopted by the University of Bombay may be adopted in this University also.

8. Scheme of examination of three year integrated degree course of B.A/B.Sc/B.Com.

Since this subject is already covered under the terms of references given to the Committee appointed for deciding the subject matter covered under subject No. 2 the Academic Council decided that the decision may be taken after the new committee submits its report.

9. Starting of M.Sc (Marine Biotechnology) Course.

The Academic Council approved in principle the starting of the M.Sc course (Marine Bio-Technology) by this University. However, the Academic Council suggested that the funds for running this course may be obtained from the Department of Ocean Development of the Govt. of India or from the UGC. The Academic Council also desired that the Goa University while giving advertisement in the dailies of all-India circulation, may specifically describe the leading achievements made in the educational field, so that proper publicity of the new course will be given.

10. Proposal to start Management Diploma Courses at Panaji by Goa Institute of Management Studies.

The Academic Council approved in principle, the proposal of starting a Management Diploma Courses at Panaji, by the Goa Institute of Management Studies, subject to the detailed examination and report

of the Local Inquiry Committee of this University. The Academic Council further decided that the Local Inquiry Committee may coopt two separate experts (one in the Business Management and the other in Industrial Management) for studying this proposal in detail.

11. Proceedure for distribution of fees between Goa University and recognised colleges in the matter of Research Work by Ph.D registered students under Recognised Colleges Teachers.

The Academic Council felt that this is an administrative matter and hence decided that action on this subject may be taken by the Administration of the University.

12. Ratification of the decision taken by the Executive Council in its meeting on 25.1.86 about the rules for enrolment eligibility for Undergraduate students and approval of the amendment of rules of enrolment of eligibility for outside Students.

The Academic Council approved the amendment as indicated below:

"candidates passing the qualifying examination from any Board other than the Goa Board of Secondary and Higher Secondary Education and seeking admission in the colleges under this University for various courses of study will have to obtain the eligibility certificate on payment of a fee of Rs. 50.00. Similarly candidates passing the qualifying examination from any other University accepted to be "equivalent" vide decision under agenda item 3 above but with the exception of students passing the qualifying examination from any of the colleges of Goa affiliated to the University of Bombay will have to obtain the eligibility certificate on payment of a fee of Rs. 50.00.

13. Decision on the application for continuation of Post-Graduate studies by a student of Bombay University under a guide of the Goa University.

The Academic Council decided that students registered with the University of Bombay for Ph.D course under the guidance of a professor of that University and having kept the terms with that University may not be allowed to register with the Goa University for the Ph.D degree course by granting the terms of the Bombay University. Such students may however be permitted to register as a 'fresh' student for a Ph.D degree of this University provided all the relevant conditions are fulfilled.

14. Recommendations of the Post-Graduate Council in regard to the scheme of examinations, percentage of attendance etc.

The Academic Council approved all the recommendations of the Post-Graduate Council in regard to the scheme of examination, percentage of attendance, etc, except the recommendation No. 3 (in regard to the number of questions in the External Examination) and decided that this recommendation may be referred back to the Post-graduate Council for reconsideration and recommendation of a unanimous decision.

15. Starting of Post-Graduate course in Foundation Engineering (Civil Engineering Dept) and Industrial Engineering (Mechanical Engineering Dept) in college of Engineering, Goa Farmagudi from August 1986.

The Academic Council approved in principle the proposal of starting a Post-graduate course in Foundation Engineering (Civil Engineering Department) and another in Industrial Engineering (Mechanical Engineering Department) in the college of Engineering, Goa, Farmagudi, subject to the study and report of the Local Inquiry Committee. The College of Engineering, Goa, will also have to submit an application in the prescribed form to this University for affiliation in the matter of starting these two Post-graduate courses.

Additional subjects on the Agenda for the meeting of the Academic Council to be held on 2-7-1986.

1. Provisional statement of Eligibility to the students seeking direct admission to the second year (III Semester) in 1986-87 in the college of Engineering, Goa, Farmagudi.

It was explained to the Academic Council that since Section 6 of the Goa University Act, 1984 has come into force on 19th June, 1986, all the students admitted in the colleges of Goa, both professional and non-professionals, including the students directly admitted to the Third Semester of Second Year of Engineering Course in the college of Engineering, Goa, from the current academic year are the students of this University and the University of Bombay will not agree to conduct the examinations for any students admitted in the colleges of Goa from 1986-87 onwards. Therefore, the students directly admitted to the third semester of the second year Engineering course in the College of Engineering, Goa, will have to seek eligibility certificate from this University and irrespective of the number of such students, this University will have to arrange for conducting examinations for these students for the third semester to be held in the second half of 1986 and for other examinations subsequently.

The Academic Council endorsed this view and decided that the students who have sought direct admissions to the third semester, of second year Engineering Course in College of Engineering, Goa, Farmagudi for the academic year 1986-87 may be directed to seek eligibility from this University.

2. To consider the report of the Committee appointed for recommending the conditions and criteria for eligibility for admissions for post-graduate courses of M.A., M.Sc and M.Com. in this University for the academic year 1986-87.

The Academic Council discussed at length the report submitted by the Committee appointed by the Vice-Chancellor vide letter No.GU/ELG.CR/PG/86 dated 27th May, 1986 under the Chairmanship of Dr. S.G. Deo with Principal Pereira, Principal Borkar, Dr. Paknikar, Dr. Afonso, Dr. A.H. Doctor as the members of the Committee to draw the conditions and criteria for eligibility for admission to various Post-graduate courses in this University for the academic year 1986-87. The Academic Council approved the admission criteria recommended for the Post-graduate courses under the Faculty of Humanities and Social Sciences.

The Academic Council also approved the recommendations for admissions to the Post-graduate courses under the Faculty of Commerce and Business Administration as recommended by the Committee.

As regards the Faculty of Pure Sciences, the Academic Council decided that no reservation of seats for applicants from outside Goa may be kept for the academic year 86-87 and the available seats should be filled in only from the student applicants from the colleges of Goa. The seats for different courses may be as under:

1. Physics	- 14	(8) Physical Chemistry - 6
2. Organic Chemistry	- 10	
3. Inorganic Chemistry	- 5	
4. Bio-Chemistry	- 5	
5. Micro-Biology	- 8	
6. Marine Science	- 8	
7. Geology	- 5	

As regards the admissions against 10 seats in Organic Chemistry, the Academic Council decided that all the admissions will be given by this University though four of such admitted students may be permitted to do their practicals in the Chowgule College, Margao. The Academic Council approved the criteria recommended for admission to the Post-graduate courses of Physics, Chemistry and Geology and Bio-Chemistry. So far as admission to the Post-graduate courses in Micro-Biology is concerned, it was decided that first priority should be given to the students from the colleges of Goa who have passed the B.Sc degree in Micro-biology (with six or three units at T.Y.B.Sc. level). If any seats remain vacant, the same may be filled from amongst the applicants passing the B.Sc General examination from Goa Colleges. For these students an aptitude test may be held. The aggregate of percentage of marks at B.Sc General examination and the percentage of marks obtained at the aptitude test may be taken together for computing the Merit list of the applicants against the remaining seats.

As regards the Faculty of Applied Sciences also it was decided that the admission will be restricted only to the student applicants from the colleges of Goa. The distribution of eight seats for the M.Sc in Marine Science course will be for the students passing the B.Sc. degree with the following major subjects:

Physics	- 1
Chemistry	- 1
Mathematics	- 1
Botany	- 1

Zoology -
Geology -
Life Science -
Micro-Biology -

4. Panels of experts for appointment on Selection Committee
selection to the posts of Professor, Reader, Lecturer. for
Librarian and Principals of colleges and Institutions.

The subject No. 4 from the Main Agenda was taken up at the end of the meeting. In view of the fact that two of the Hon'ble members of the Academic Council were amongst the applicants for the posts advertised by this University. They voluntarily vacated their chairs and allowed the other members to debate on the subject. The proposed panels members to be appointed on the staff selection Committees were then circulated to the remaining members of the Academic Council. With certain additions and deletions, the panels for various subjects were finalised by the Academic Council for being recommended to the Executive Council.

.....

Following is the

The arrangement of terms for B.F.A. degree course is as under

<u>1st term</u>	-	20/6/1997 to 17/10/97
2nd term	-	14/11/97 to 20/4/98

Breaks/vacations

Ganesh Chaturti break	-	8/9/97 to 10/9/97
Winter vacation	-	18/10/97 to 13/11/97
X'Mas break	-	24/12/97 to 31/12/97
Summer vacation	-	21/4/98 to 19/6/98

Schedule for admission:

1. Sell of Prospectus - 2/6/97 to 12/6/97
2. Last date for receiving application forms - 13/6/97
3. Dates for Aptitude Test - 16/6/97 to 21/6/97
4. Declaration of Aptitude Test results - 27/6/97
5. Admission to the selected candidates as per the merit list. - Upto 4/7/97
6. Filling of unfilled vacant seats from the waiting list - 11/7/97
7. Completion of admission process - Upto 18/7/97
8. Date of Commencement of Classes - 20/6/97
9. Date of Commencement of classes for 1st year Foundation Course. - 7/7/97

Minutes of the 4th meeting of the Academic Council held on 20-12-1986.

The fourth meeting of the Academic Council was held on 20-12-1986 at 10.30 hours in the committee room of the University. A list of persons present at this meeting is enclosed.

At the outset, Dr. S.K.Gandhe, Registrar, informed the house of the honour bestowed upon Fr. N. Pereira, a member of the Academic Council, by the Govt. of Goa, Daman & Diu, for the meritorious services rendered by him in the field of education over the last 2½ decades. The Vice-Chancellor and all members of the Council profusely congratulated Dr. N. Pereira on this distinction conferred on him. Dr. N. Pereira in his reply to the felicitations thanked all the members present and also stated that the success was mainly due to the co-operation that he received from every colleague of his, whether in the college or in the University.

2. The Academic Council also recorded its sense of gratitude to the Govt. of Goa, Daman & Diu on bringing out the first publication of the Goa University entitled "Goa Wins Freedom" on the occasion of the Silver Jubilee celebrations of Goa's liberation.

Thereafter the Academic Council took up the agenda item for consideration and important decisions taken thereon are recorded hereunder:

1. Confirmation of minutes

The minutes of the 3rd meeting of the Academic Council held on 2nd July, 1986 were confirmed.

2. (a) Circulation of the First Ordinances

The first ordinance regarding the conduct of business of the selection committee meetings for selection of candidates for appointment to the teaching posts in this University, duly approved by the Govt. of Goa, Daman & Diu was circulated for the information of the members.

2. (b) Consideration of the draft Ordinances.

A sub-committee under the chairmanship of Dr. S.G.Deo had been appointed by the Vice-Chancellor for framing the draft first ordinances to be followed by this University.

This committee had in all drafted fifteen such first ordinances (serially numbered from 0.2 to 0.16). The Academic Council carefully considered all the draft ordinances and accorded its approval to them subject to the following modifications:-

<u>Ordinance No.</u>	<u>Modifications</u>
0.2	<p>It was decided that the degree of "Master in Science (Medical) M.Sc." shown under the Faculty of Medicine may be deleted.</p> <p>It was also decided that the following diploma courses may be shown under the Faculty of Medicine.</p> <ul style="list-style-type: none"> a) Diploma in Paediatrics (D.Paed.) b) Diploma in Obstetrics & Gynaecology (DGO) c) Diploma in Ophthalmology (DO) d) Diploma in Laryngology and Otology (D.L.&O)
0.3.6	<p>The last paragraph beginning from "Further thatrequired teaching experience" may be deleted.</p>
0.3.12	<p>The last^{part} of the last sentence of this ordinance may be read as "Doctor's degree of any University".</p>
0.3.15	<p>The first alternative qualification for recognition of teachers in non-clinical subjects may be read as under:-</p> <p>" A post-graduate degree qualifications and five years experience of teaching the subject to under-graduate classes after acquiring the post-graduate degree".</p>
0.3.17	<p>The words " after acquiring post-graduate degree" may be added after the words " classes" and before the words "and must be members ".</p>
0.3.35	<p>In place of the words "Executive Council and the Academic Council" appearing in the first sentence the words "Vice-Chancellor" may be substituted.</p>
0.3.36(New)	<p>After ordinance 0.3.35 a new ordinance with number 0.3.36 may be added as under:-</p> <p>"Notwithstanding anything contained in ordinances 0.3.1 to 0.3.35 relating to the recognition of persons as teachers of the University, it will be open to the Vice-Chancellor to recommend to the committee</p>

constituted under 0.3.1 any eminent person connected or not connected with any of the educational/academic/ research institution within the jurisdiction of this University, or any eminent person normally residing outside the jurisdiction of this university connected or not connected with any educational or academic or research institution to be recognised as post-graduate research-guide for ph.D or M.Phil. or any other post-graduate research degree of this university.

The Academic Council also felt that the various performae for applications to be made for recognition by the teachers concerned should be carefully examined and typing errors etc. these in should be corrected and mention of the name of the University of Bombay where not relevant should be deleted.

0.11.2 The existing provision may be revised as under:-

"The rates of fees other than tuition fees, such as Library fee, Gymkhana fee, students Aid, Annual Social Gathering fee, Admission fee, College Magazine fee, etc. may be decided upon by the colleges concerned; but, the total of these fees to be charged should not be less than Rs. 75.00 and more than Rs. 100.00 per student per year.

0.13.2 The subject Psychology may be added.

0.13.3 Under sub section (b) the subject Electronics & Telecommunications may be added.

0.13.5 The composition of each Board of Studies may be revised as under:

(4)

(5) } Three teachers from the affiliated colleges or institutions in the
(6) } concerned subject.

(7) } Two external experts of whom at least
(8) } one shall be from any other university from outside Goa having a special knowledge of the subject concerned.

O.15

It was decided that this draft ordinance regarding establishment of the post-graduate council may be deleted and the subsequent ordinance O.16 renumbered as O.15.

3. Circulation of the statutes regarding conduct of Business of Academic Council framed under section 23 of the Act.

The statute regarding conduct of business of the Academic Council approved by Executive Council and also assented to by the Visitor was circulated for the information of the members of the Council.

4. Approval for affiliation of the College of Home Science.

The report of the L.I.C. in regard to the granting of affiliation to the College of Home Science was approved. However, it was decided that the Vice-Chancellor should call the president of the Governing Body of this college and bring to her knowledge the serious irregularities committed by the college in disregard to the recommendations of the LIC and further that the Vice-Chancellor should clearly tell the management of the college that if such irregularities are committed in future, the affiliation will be withdrawn without any notice.

5. Approval to the reports the LIC on (i) Goa Dental College & Hospital, (ii) College of Engineering.

The reports of the LIC on visits to the Goa Dental College and the College of Engineering were approved. The Academic Council noted that the LIC has not recommended the starting of any post-graduate courses in the Dental College unless and until the full contingent of staff prescribed by the Dental Council of India for the Under-graduate course of study (BDS) is in position. The Academic Council also noted and approved the recommendations of the LIC for starting the post-graduate courses in Foundation Engineering and Industrial Engineering.

6. Affiliation of the Colleges from Bombay University to this University from 19th June 1986.

The decision of the Executive Council requesting the colleges of Goa to settle with the University of

Bombay their cases in regard to affiliation with the University of Bombay upto 19th June 1986 was ratified.

7. Nomination of experts on Selection Committees for appointments to the posts of Lecturer, Reader, Professor in the University departments of Computer Science & Technology and Department of Commerce and Management:

The Academic Council approved the panels for nomination of experts on the Selection Committees for appointment to the teaching posts in the departments of Computer Science & Technology and Commerce & Business Management with certain additions.

8. Courses of study leading to M.Sc. Botany by Research

In view of the circumstances explained in the agenda note, the Academic Council approved the action taken by the Vice-Chancellor to admit an African student to the Post-graduate degree course of M.Sc. by research in Botany at the Chowgule College, Margao, in the current academic year.

9. 10 grace marks for N.S.S. students of colleges in University.

The recommendation of the Advisory Committee on NSS in regard to awarding 10 grace marks to the NSS students in the colleges of Goa was approved.

- 10.1 To consider admissions to F.Y.B.Com. class as special case.

The Academic Council noted with concern the fact that a commerce college of Goa has admitted two students who were not eligible to join F.Y.B.Com. degree course as per the eligibility criteria fixed by the University. The Academic Council further decided that these students may be asked to appear for the 12th std. examination of the Goa Board of High School & Higher Secondary Education with the additional subjects from the commerce stream. The AC also decided that the B.Com. (T.Y.) results of these two students shall not be declared unless they have successfully passed the examinations in the additional subjects from commerce stream at the 12th std.

- 10.2 To consider admission of Shri Monte Edwin Cristo Vaz for S.E. (Sem.III) as a special case.

The Academic Council approved, as a special case, the admission of Shri Monte Edwin Vaz to the S.E. (Semester III) course of the Engineering College, Farmagudi, in view of the circumstances explained by the former Principal of the

college and now the Director of Technical Education Govt. of Goa, Daman & Diu.

10.3 To consider admission of F.Y. B.Sc. (Home Science) students as a special case.

The Academic Council noted with concern the fact that the college of Home Science had adopted a mix of the syllabus prescribed by the U.G.C. and the University of Bombay for the three year degree course of B.Sc.(Home Science), and has also adopted the eligibility criteria as recommended by the U.G.C. though the LIC had clearly recommended that only the University of Bombay syllabus and eligibility criteria be adopted. The Academic Council decided that a Board of Studies may be appointed immediately to look into all the relevant academic aspects of this college and make specific recommendations as to whether U.G.C. syllabus should be followed by the Home Science College in this territory or whether we should insist upon the syllabus as prescribed by the University of Bombay. The eligibility criteria should also be decided.

11. Adoption and continuation of syllabus, ordinances, regulations of all the courses of the study of University of Bombay by the University Departments and affiliated Colleges in Goa University.

The Academic Council approved the proposal that the Bombay University syllabi, rules and regulations for passing of the examinations may be adopted by this University for the year 1987-88 or till such time this University frames its own syllabi, ordinances, rules and regulations on the subject.

12. Recognition of Examinations of other Universities, Institutions & Board as equivalent to the Examinations of this University on reciprocal basis.

It was decided to defer decision on this agenda item for the time being and refer it to the Standing Committee of the Academic Council for consideration and specific recommendation.

13. Circulation of Statutes relating to the Constitution of University faculties.

Revised statute No. S.41 relating to the Constitution of the University faculties was circulated and approved by the Academic Council. It was decided to send these statutes to the Visitor for his assent.

14. Approval for the syllabus of B.Sc. (Home Science)

Decision on this agenda item has already been taken while considering agenda item No. 10.3.

15. Permitting the Engineering candidates of College of Engineering, Farmagudi, registered under the University of Bombay to appear for the examinations under Goa University.

The Academic Council has already taken a decision that students registered in Non-professional colleges in Goa and who are eligible to appear for B.A./B.Com./B.Sc. examinations of the University of Bombay are permitted to appear for the Goa University examinations on payment of the prescribed examination fee. The suggestion that such a facility may be extended to the students of the Engineering College also was considered and approved by the Academic Council. The AC also approved the conditions proposed in the Agenda Note for permitting the change over from the University of Bombay to the Goa University.

16. Business brought forward by the Board of studies in respect of:

Detailed syllabus for the post-graduate course in M.E. (Civil) in Foundation Engineering and detailed syllabus for Post-graduate course in (Mechanical) in Industrial Engineering.

- (i) The Board of studies concerned have prepared detailed syllabi for the courses of study leading to the degree of M.E.(Civil) in Foundation Engineering and M.E.(Mechanical) in Industrial Engineering. These detailed syllabi were considered and approved by the Academic Council.
- (ii) Six semester post-graduate degree course in M.C.A.
The Goa University has already taken a decision to start a three year (6-semester) post-graduate course leading to the degree of M.C.A. (Master in Computer Application). The intake capacity has been fixed at 30 per year. Suitable action for recruitment of staff in this new course of education has also been taken. The Board of studies appointed for this subject has recommended detailed semester-wise courses to be taught for this degree. This detailed course is based on the standard course recommendation by the Dept. of Electronics, Govt. of India, and which is reported to have been adopted by most of the other Universities offering the MCA degree course.

The Academic Council approved the detailed semester wise course of study for the three year M.C.A. Post-graduate degree course.

(iii) Syllabus for 3 semester post-graduate diploma in Computer Application.

The Board of Studies has recommended a detailed semester/course syllabus to be adopted for the three-semester post-graduate diploma in Computer Science started by the Chowgule College, Margao. The Academic Council accorded its approval to this detailed semester-wise syllabus. The Board of Studies in Computer Science has however recommended a two semester post-graduate diploma course in Computer Science to be adopted from the academic year 1987-88. The Academic Council approved the syllabus for the two-semester degree course which was recommended by the Board of Studies and which is based on the recommendations of the Deptt. of Electronics of the Govt. of India.

(iv) Syllabus for the course of study leading to the degree of M.Sc. in Marine Science.

A two-year (four semester) post-graduate degree course leading to the degree of M.Sc. in Marine Science has already been started in this University from the Academic year 1985-86. The Board of Studies concerned has prepared a detailed semester-wise syllabus for this course of study. It has also suggested a scheme of examinations for this post-graduate degree course.

The Academic Council approved the detailed syllabus as well as the scheme of examinations.

The same Board of Studies has also prepared a syllabus for the post-graduate degree of M.Sc. in Bio-technology in Marine Science proposed to be introduced in this University as early as possible. This is also a two-year post-graduate degree course. The Academic Council accorded its approval to this detailed syllabus for the post-graduate degree course of M.Sc. in Bio-technology.

(v) The Board of study Fine Arts has made detailed recommendations in respect of the following:

I. The syllabus for the 1st year Foundation, IInd, IIIRD, IVth, & Vth year specialization in Painting and Applied Art, considering new pattern of one year Foundation and Four year specialization adopted from 1986, shall be as prescribed under appendix-A.

II. The syllabus for the M.F.A. degree by Research shall be as prescribed under Appendix- B.

- III. The staffing pattern for the Goa College of Arts shall be as prescribed under Appendix - C.
- IV. Recognition of guides for post-graduate courses of M.F.A. by Research.

The Board of Studies in their meeting held on 24-1-1986 have approved the application of following four teachers to act as guide for post graduate course of M.F.A. by Research only.

- (1) Shri Laxman Pai - Principal, College of Arts
- (2) Shri A.S.Deo
- (3) Shri D.V.Navelkar
- (4) Shri K.S. Vishwambhara

V. The Board of Studies in the same meeting have also recommended that in view of the paucity of expert guidance in Goa, the Goa University may consider the recognition of external experts as guides from outside the jurisdiction of Goa University.

VI. The Board of studies in their meeting on 21st Nov. 1986 have made the following recommendations about "provisions and conditions of A.T.K.T.:-

- (a) The provision of A.T.K.T. as it exists in Bombay University syllabus should be retained.
- (b) The candidate has to clear the A.T.K.T. examination in three attempts, i.e. first attempt examination and two consecutive attempts.
- (c) The examination for the second attempt should be held by the college concerned before the end of 1st term. Third and Final attempt to be cleared before 15th December.
- (d) In case of University A.T.K.T. examination, the examination for second attempt to be taken in October, third and final attempt examinations to be held in the First half of the respective year.

The Academic Council considered the above recommendations of the Board of Studies in Fine Arts/and approved all of them without any change.

Additional Agenda Item

1. Post-graduation degree courses by research.

It was decided that from the academic year 1987-88 there shall be no course of study either in the University teaching departments or the affiliated colleges leading to M.Sc./M.A./M.Com./M.Pharm. degrees by research. The Academic Council noted that on account of this decision, there would be no course of M.Sc. by research in Botany in the Chowgule College, Margao, M.Sc. by research in certain subjects in the N.I.O and M.Pharm. by research in the Pharmacy College.

However, the Academic Council decided that the degree of M.F.A. by research may be continued in the college of Fine Arts for the time being. At the same time, it was decided that the M.S. University of Baroda, University of Chandigarh, Jawaharlal Nehru University and the Shantiniketan University may be contacted with a view to finding out whether they have an M.F.A. degree by papers and if so what are its course contents or syllabi.

2. Consideration of the panel of Examiners as recommended by the Board of Studies in Fine Arts, Dentistry, Law and Pharmacy.

Panels of examiners recommended by the Boards of Studies in Fine Arts, Dentistry, Law and Pharmacy were approved by the Academic Council. These panels are given vide Appendix A, B, C and D of the agenda note.

3. Enrolment of students in M.D. degree course in Bio-Chemistry at Goa Medical College, Panaji-Goa.

The Goa Medical College, Panaji, in September, 1984, requested the University of Bombay for recognising their Deptt. of Bio-Chemistry for the purpose of enrolment of students for the degree of M.D. in Bio-Chemistry. The University of Bombay had granted this permission on the conditions that (i) enrolment of students will be in accordance with the rules of the Medical Council of India, and (ii) an additional amount of Rs. 10,000 will be provided for the purchase of books and subscription of journals in clinical bio-Chemistry.

The Medical Council of India has approved the starting of M.D. (Bio-Chemistry) with admission of one student per year, subject to the appointment of a teacher possessing medical qualifications in Bio-Chemistry. The Dean, Goa Medical College, has informed that there is already a teacher available with

the necessary qualification in the Department of Bio-Chemistry. The Dean has also agreed to provide necessary library facilities for this purpose.

In view of the above, the Academic Council approved the proposal to grant recognition to the Department of Bio-Chemistry of the Goa Medical College for the purpose of enrolling one student each year for the post-graduate M.D. degree course in Bio-Chemistry.

4. The Academic Council approved the proposal to permit the Goa Medical College to register one student each for the following diplomas from the 2nd term of the academic year 1986-87.

- (1) Diploma in ~~Obstetrics~~ & Gynaecology (D.G.O)
- (2) Diploma in Paediatrics (D. Paed.)
- (3) Diplome in ~~Ophthalmology~~ ((D.O.))
- (4) Diploma in Laryngology (D.L.O.)

The meeting ended with vote of thanks to the chair.

AC - 4th
20.12.86

LIST OF THE MEMBERS PRESENT AT THE MEETING

1. Dr. B. Sheik Ali, Vice-Chancellor	Chairman
2. Dr. G.J.S. Abraham	- Member
3. Principal A.K. Srivastava	- "
4. Principal Fr. N. Pereira	- "
5. Principal M. N. Samant	- "
6. Dr. S. K. Pakniker	- "
7. Dr. S. S. Antarker	- "
8. Dr. S. G. Deo	- "
9. Dr. S. S. Kulkarni	- "
10. Dr. A. K. Heblekar	- "
11. Dr. M. L. Sardessai	- "
12. Dr. Joseph Barros	- "
13. Dr. Kishor Gandhi	- "
14. Dr. S. K. Gandhe	- Registrar

Members who sought leave of absence

1. Dr. M. K. Mani	- Member
2. Shri Rashpal Malhotra	- "

The minutes of the 5th (Special) meeting of the Academic Council held on 7-2-1987.

The fifth (Special) meeting of the Academic Council was held on Saturday, 7th February, 1987 at 10.30 hours in the Committee Room of the University. A list of members present at this meeting is enclosed.

1. Confirmation of the minutes of the Academic Council meeting held on 20-12-86.

This subject and subject No.1 on the additional agenda "Amendment of the Ordinance O.11.2" were taken together for decision. The minutes of the Academic Council meeting held on 20-12-86 are approved with the following amendments.

(a) The names of Prin. V.R. Shirgurkar, Shri G.V. Nadkarni and Sr. Rita Paes to be covered in the list of members who sought leave of absence, as these members had telephonically informed the Registrar about their inability to attend the meeting on account of transport problem on 'Bandh' day and which had inadvertently remained to be covered in the list of persons while sending the minutes of the meeting to the members.

(b) With the amendment of ordinance O.11.2 suggested by Principal, Law College, Panaji, the Law College tuition fees for the I Year, II Year and III Year Law, Under-graduate courses under O.11.1 may be raised from Rs. 240 to Rs. 400 . per annum. Similarly, under ordinance O.11.2 the total of the fees to be charged should be fixed at Rs. 100.00 instead of "between Rs.75.00 to Rs. 100.00" per student.

(c) In the Under-graduate courses of Arts, Commerce and Science, the Colleges are conducting the examinations for I Year and II Year . The Colleges are remitting certain fixed portion of examination fees for these two years to the University. Based on the results of these examinations conducted by colleges, the students are promoted or retained in the respective years. Since the matter of remuneration of the examiners, papersetters has not been prescribed for the examinations conducted by the colleges, this matter be referred to the Standing Committee of the Academic Council for appropriate recommendation.

2. Ordinance relating to the formation of Teaching Departments.

The Ordinance O.101 relating to the formation of teaching departments in this University circulated with the Agenda notes was discussed by the members of the Academic Council.

Dr. S.S. Kulkarni, Reader in English suggested that there should be separate Department of Aesthetics and for this purpose O.101 proposed to Academic Council may be amended. This suggestion was however not accepted and it was decided that Aesthetics should continue to be a part of the English Dept.

The Academic Council resolved to approve the O.101 as circulated.

3. (a) Creation of number of posts (Department wise)
 (b) Approval for panels of Experts for appointment on the Selection Committees for selection of posts of Professor, Reader, Lecturer in the University.

(a) The proposal for creation of a total number of 143 Teaching posts (24 posts of Professors, 47 posts of Readers, and 72 posts of Lecturers) in different departments as per the details given below, keeping in view the recommendations of the UGC and requirements of different departments, was approved.

Sl. No.	Department	Number of posts			
		Professors	Readers	Lecturers	Total
1	English	1	2	3	6
2	Hindi	1	2	3	6
3	Konkani	1	2	3	6
4	Marathi	1	2	3	6
5	Neo Latin Languages 6+6	1	2	3	6
7	History	1	2	3	6
8	Economics	1	2	3	6
9	Philosophy	1	2	3	6
10	Sociology	1	2	3	6
11	Political Science	1	2	3	6
12	Minority Studies	1	2	3	6
13	Information Science	1	2	3	6
	Information Science	1	2	3	6
14	Physics	1	2	3	6
15	Chemistry	2	3	6	11
16	Bio-Science (Microbiology)	1	2	3	6

Department	No. of posts			
	Professors	Readers	Lecturers	Total
17 Mathematical Science	1	2	3	6
18 Earth Sciences (Geology) Geo-Physics, Geo-Chemistry)	1	2	3	6
19 Marine Sciences	1	2	3	6
20 Computer Science & Technology	1	2	3	6
21 Environment Science	1	2	3	6
22 Commerce	1	2	3	6
23 Business Administration	1	2	3	6
24 Hotel Management & Tourism	1	2	3	6
Total:	24	47	72	143

(b) The panels of Experts for appointment on the Selection Committees/approved in the Academic Council on 2/7/86 and 20/12/86 were circulated to the members at the time of the meeting. On perusal of the names of the experts on these panels, additional names in the following subjects (to the extent of number shown against each subject) were proposed :

(i) Political Science	-	2
(ii) Economics	-	3
(iii) Chemistry	-	2
(iv) Hindi	-	3
(v) Physics	-	1
(vi) Geology	-	1
(vii) Microbiology	-	1
(viii) Mathematics	-	1
(ix) Marine Science (Physical Oceanography)	-	5

While discussing this subject, it was also resolved that in respect of applications for the post of Professors and Readers, reference may be made to the Referees and their reports be brought to the notice of the Selection Committees. The format for getting the reference as adopted by I.I.T., Powai, may be adopted for this purpose by the Goa University, if necessary.

4. Constitution of Standing Committee of the Academic Council.

The Academic Council approved the constitution of Standing Committee with Vice-Chancellor as the Ex-officio Chairman, the Registrar as the Ex-officio member Secretary and the following persons as members of this Committee.

- (i) Prof. S.G. Deo
- (ii) Prin. D.S. Bhende
- (iii) Prin. M.N. Samant
- (iv) Prin. V.R. Shirgurkar
- (v) Prof. A.K. Srivastava

This Standing Committee will deal with the following matters.

- (a) Grant of exemption in accordance with the regulations.
- (b) Qualifications for the admissions to the University courses in accordance with the regulations.
- (c) Recognition of examinations of other Universities, institutions and Boards as equivalent to the examinations of this University.
- (d) Such other matters as may be referred to it by the Vice-Chancellor/Academic Council for consideration and decision from time to time.

This Committee will meet frequently to sort out the matters of academic nature and the minutes of its meeting will then be put up to the Academic Council for ratification. The term of office of this Standing Committee will coterminate with that of the present Academic Council.

5. Courses of study/syllabi and books 1985/86 - (of Bombay University) (a) 1986-87 (b) 87-88 (c) 88-89.

This subject and the subject No.4 of the additional agenda of "consideration of the recommendations of the Board of Studies in Home Science for the Academic Year 1986-87" were discussed together.

The Academic Council resolved as under:

✓ The syllabi, course contents and books of study for the Under-graduate non-professional courses in this University may be as under :

- I Year - 1986-87 - As prescribed by the University of Bombay for 1985-86.
- II Year 1987-88 - As prescribed by the University of Bombay for 1986-87.
- III Year 1988-89 - As prescribed by the University of Bombay for 1987-88.

The syllabus, course-content and the admission/eligibility criteria as approved by the Board of Studies in Home Science in

its meeting held on 29/1/87 is approved. Accordingly, the matter of admission of 4 students and approval of syllabus which was deferred by the Academic Council in the meeting held on 20/12/86 is also decided in this meeting. The four students who have offered subjects from the commerce stream and having been admitted for the I Year of the three-year Home Science course in the academic year 1986-87 may be declared eligible. The syllabus taught by the A.I.W.C. Home Science College, Panaji, for I Year in the academic year 1986-87 is also approved.

6. Affiliation of Colleges for Post-graduate Studies and registration of Post-graduate students

Consequent upon section 6 of the Goa University Act, 1984 coming into force from 19th June, 1986, all the Colleges, professional as well as non-professional in Goa, are deaffiliated from the Bombay University and have to be affiliated to the Goa University. Therefore, registration of all the P.G. Students is to be with the Goa University. It was decided that till the University Teaching Departments for M.Ed., Applied Art & Painting & Bio-Chemistry are established, these post-graduation courses will be taught in the colleges concerned as hitherto, and further that registration of these Post-graduate students will also be done at these colleges and not with the University. For this purpose, the Nirmala Institution of Education, Altinho, Panaji, the Goa College of Art, Altinho, Panaji, and the Goa Medical College Panaji, will apply to the University for temporary affiliation for the courses of M.Ed., M.F.A. (Applied Arts & Painting) and M.D. (Bio-Chemistry) respectively.

The Goa Medical College, Panaji, and the College of Engineering Goa, Farmagudi, will continue to be the affiliated colleges for the Post-graduate professional courses.

7. Admission and eligibility criteria for Home Science and other Under-graduate courses for 1987 - 88.

The Academic Council resolved that the admission and eligibility criteria for other under-graduate courses adopted by this University in the year 1986-87 may be adopted for the academic year 1987-88. As regards the admission and eligibility criteria for the Home Science, the recommendation made by Board of Studies in Home Science in its meeting dated 29/1/87 as under may be approved for the academic year 1987-88 onwards.

"As for the entry point to the Bachelor's course, the students emerging from 10 + 2 course or its equivalent be considered

eligible. Students opting for Home Science at Higher Secondary level should be given preference."

8. Policy regarding last date of application in case of late results and passing of the students after revaluation.

The Academic Council took into consideration the contents of Circular No. 584 of 1982 dated 1st December, 1982 issued by the University of Bombay in regard to late admission of the students due to revision at a later date of results on verification of marks/revaluation of answer books, to the next higher class up to a specified date subject to availability of seats in Arts, Science, Commerce Colleges. The Academic Council decided that till the students from the Goa Colleges are permitted to appear for examinations of the University of Bombay, the same principle may be followed in regard to late admissions in this University.

9. Policy regarding reservation of seats in the P.G. (Non-professional) courses in Goa University for the 3 years period - 1987-88 to 88-90.

The Academic Council resolved to refer this issue to the Standing Committee for appropriate decision and submission of its recommendations to the Academic Council for ratification in its next meeting.

10. Admission for M.A. degree course in various languages from the academic year 1987-88.

The Academic Council agreed that two papers in Konkani may also be permitted to be offered in combination with languages/group of languages for M.A. degree course in this University, as under :

ENGLISH AND ENGLISH (Eight papers), or

English (6 papers) with two papers in French, Aesthetic, Portuguese, Marathi, Hindi and Konkani.

FRENCH AND FRENCH (Eight papers) , or

French (6 papers) with two papers in English, Aesthetic, Portuguese, Marathi , Hindi and Konkani.

MARATHI AND MARATHI (Eight papers), or

Marathi (6 papers) with two papers in English, Aesthetic, Portuguese, French, Hindi and Konkani.

HINDI AND HINDI (Eight papers), or

Hindi (6 papers) with two papers in Marathi, French, Portuguese, English, Aesthetic & Konkani.

It was further decided that the Board of Studies in Konkani may be advised to prescribe the necessary text books for the courses starting from the Academic year 1987-88. Similarly, the affiliated colleges may also be requested to start Konkani as one of the optional subjects at B.A. level from the academic year 1987-88. The Board of Studies for Konkani may also be entrusted the work of prescribing books and syllabus for such course at B.A. level from the academic year 1987-88.

The Academic Council also resolved to advise the Board of Studies in Portuguese to review the course-contents for the two subordinate-language papers in Portuguese and ascertain the possibilities of introduction of Portuguese as a subject at the Under-graduate level.

The Academic Council agreed with the proposal of permitting the students to offer two papers from the following languages as their subordinate language at the B.A. examinations, as eligible for admission to the M.A. Part I course in English, French, Marathi, Hindi as principal subjects :

English, French, Aesthetic, Marathi, Hindi, Portuguese and Konkani.

11. Reservation of S.C. and S.T. candidates in the teaching posts in the Goa University

After a ^{good} deal of discussion, the Academic resolved that the reservation of SC and ST as proposed for the 26 teaching posts advertised recently may be approved. However, the Academic Council desired that the entire procedure of 'roaster' to be maintained and the reservation for SC/ST candidates to be made as followed in the Govt. of Goa, Daman & Diu based on the guidelines issued by the Govt. of India, and the reservation percentages prescribed by the U.G.C. may be referred to the Standing Committee for consideration and appropriate decision .

:Additional Agenda Items:

1. Amendment of Ordinance O.11.2

This subject has been decided while discussing and deciding the subject No. 1 on the main agenda.

2. Policy in the matter of late admission of the I Year B.D.S. Course in Goa Dental College & Hospital.

The Academic Council studied the details of circular No.583 of 1981 dated 6-11-1982 of the University of Bombay as well as the contents of letters dated 24-1-87 and 4-2-1987 from the Dean, Goa Dental College and Hospital. The Academic Council resolved that since the Goa University has not prescribed the time limit for admission to professional course in the affiliated colleges and till the Goa University prescribes these dates, the dates prescribed by the Bombay University for the last date of admission of the various professional courses may be followed.

In the matter of admission of two students to the I Year of the BDS course in Goa Dental College & Hospital in the academic year 1986-87, the Academic Council, resolved that both the students admitted on 6-9-86 and 20-10-86 be considered as admitted for the Ist Year of the said course. However, only the students admitted on 6-9-86 be granted the first term of 1986-87 since his admission was before 15th September 1986. The second student who was admitted on 20-10-86 should be asked to keep one additional term from June 1987 to October 1987 during the academic year 87-88 for being eligible to appear at first BDS examination to be held in October/November 1987.

3. Decision on the application for the transfer of Ph.D registration from Bombay University to Goa University and obtain Ph.D. degree in the Goa University.

The request of Shri R.V. Gaitonde, Prof. of Pharmacognosy, Goa College of Pharmacy, for transfer of his Ph.D. registration from the University of Bombay under Dr. T.M.Vasudevan - a Teacher from the University Department of Chemical Technology Bombay University in the discipline of Pharmacognosy to Goa University under Dr. A.G. Untwale, Asstt. Director of M.I.O., Dona-Paula, a recognised guide of this University in the discipline of Applied Biology/Botany by treating the period of his research work under the Bombay University as the period of research work under Goa University was discussed in detail. The Academic Council resolved that :-

(i) Shri Gaitonde be requested to register afresh under the Go University for Ph.D. in the discipline of Applied Biology/Botany and to start his work for Ph.D. degree under the guidance of Dr. A.G. Untawale.

(ii) A letter may be obtained from his earlier guide Dr. T. M. Vasudevan seeking no objection for transfer of research work already done by Shri Gaitonde for this research project under Dr. Untwale in the discipline of Applied Biology/Botany.

(iii) Depending upon the opinion of Dr. Untawale in regard to the quality and extent of work already done by the candidate under his previous guide, the Academic Council may consider counting the whole or part of the period of research work under the Bombay University put in by Dr. Gaitonde as valid for the purposes of the minimum period necessary in this University.

4. Consideration and approval of the recommendations of the Board of Studies in Home Science for Academic Year 1986-87.

The minutes of the meeting of the Board of Studies in Home Science held on 21-9-87 were read and approved by the Academic Council, excepting the recommendation to appoint Smt. L.Lobo Sardesai as a member (local) of the Board of Studies in Home Science. The Academic Council felt that if a non-academician or non-subject matter Specialist is appointed on the Board of Studies, it will create a bad precedent and other Boards of Studies may also demand for such nominations and appointments. Hence, this particular recommendation of the Board of Studies was not accepted.

5. Consideration of the Draft Ordinances

The two additional ordinances O.16 - Committee for Appointment of Examiners and O.17 - Ordinances Prescribing Duties of the Teachers and Work Load of the teachers in the departments of the Goa University are approved, as proposed.

The Academic Council further resolved that a similar Ordinance prescribing the duties of the teachers and the work load of the teachers in the affiliated colleges may be prepared, put up before the Standing Committee and thereupon the said ordinances be put up before the next Academic Council for approval.

6. Post-graduate Diploma in Computer Application

The minutes of the Board of Studies in the Computer Science held on 22-11-86, the contents of the letters dated 15-1-87 from this University sent to the Principal, Smt. Parvati-bai Chowgule Cultural Foundation's College of Arts & Science, Margao and his reply dated 21-1-87 were circulated to the Academic Council and read. After a detailed discussion on the syllabi, courseduration and the pattern of examination for the three semesters (1½ year) P.G. diploma course in Computer Science presently being conducted by the College at Margao and permitted to be conducted up to June, 1987, vis-a-vis the revised two semesters course (of one year) recommended by the Board of Studies from June, 1987 in the said college, it was resolved that this matter be referred back to the Board of Studies for fresh consideration. This Board of Study may meet as early as possible so that based on its decision, the college authorities could decide about the further course of action in the academic year 1987-88.

7. Applications for affiliation received from various Colleges

The Academic Council took note of the status of affiliation of Goa Colleges with University of Bombay. Since all the Colleges are to be given affiliation before 31-3-87 by this University, the Academic Council approved suggestion of the Affiliation Instruction Committee to give affiliation to the said colleges on the basis of the existing status. Thus all colleges which are given permanent affiliation in certain/all subjects by the University of Bombay, the same status should be maintained. Colleges given temporary affiliation by the Bombay University may be so continued by the Goa University for 1986-87 and 1987-88. However, detailed inspections of such colleges be conducted in 1987-88 before considering affiliations (permanent or temporary) from 1988-89 onwards.

As regards the following colleges, the category of affiliation recommended by the Affiliation Inspection Committee after visit to the said colleges may be granted.

- (1) College of Home Science, Panaji - Goa.
- (2) College of Commerce, Ponda.
- (3) College of Arts & Science, Farmagudi.
- (4) College of Engineering, Goa (P.G. Course)
- (5) Smt. P. Chowgule College (P.G. Diploma Computer Science)
- (6) Goa College of Architecture
- (7) Goa College of Pharmacy.

OCTOBER 1995

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कातिक कृ ४

THURSDAY

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OCTOBER 30 1995

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कातिक कृ ५

FRIDAY

सं २०५१

As regards the intutions applying to the University for starting new courses of study, the following institutions may be permitted to start the new course from the academic year 1987-88 subject to the Govt. of Goa, Daman & Diu issuing them permission for doing so, and if the A.I.C. after visit to the said institutions gives the report in favour of starting the said colleges/courses.

- (i) The Cuncolim Education Society , Cuncolim starting Commerce College.
- (ii) The Carmel College Nuvem - for extending the affiliation for introducing B.Com. course.
- (iii) Vidya Vikas Mandal's Institute of Management and Research - for starting full-time and part-time P.G. Diploma courses in Master of Management Research.
- (iv) R.G.Kare law College, Margao - for introducing one year part-time diploma in Labour Law and Labour Welfare and Taxation Law.

Since the post-graduate diploma courses in Master of Management Research and Post-graduate Diploma in Labour Law and Labour Welfare and Taxation Law are new courses to be started in the affiliated/to be affiliated colleges of this University, the Academic Council resolved that the Board of Studies of the subject concerned should be advised to frame the syllabus for the said course to seek approval of the Academic Council before starting of the said courses.

As regards the matter of continuation of affiliation of the Goa College of Pharmacy as per the same status as given by the University of Bombay on the basis of the recommendation of the Local Inquiry Committee of the University of Bombay, it was informed by the Registrar to the Academic Council that a meeting was held by the Chief Secretary of Govt. of Goa, Daman & Diu of the concerned officers in the Govt. on 3rd February 1987 , and at the end of the said meeting , the Chief Secretary stated that the deficiencies /lacunae indicated by the Local Inquiry Committee of the University of Bombay will be removed very shortly and a report thereon will be sent to the University. The Academic Council therefore decided to defer this matter till the said report of Government is received.

The meeting ended with vote of thanks to the Chair .

List of Members Present at the Meeting

1.	Dr. B. Sheikh Ali, Vice-Chancellor	-	Chairman
2.	Principal G.V. Nadekarni	-	Member
3.	Sr. Rita Paes	-	"
4.	Dr. G.J.S. Abraham	-	"
5.	Principal A.K. Srivastava	-	"
6.	Principal Fr. N. Pereira	-	"
7.	Principal M.N. Samant	-	"
8.	Dr. M. K. Mani	-	"
9.	Principal D. S. Bhende	-	"
10.	Principal V. R. Shirgurkar	-	"
11.	Dr. S. K. Paknikar	-	"
12.	Dr. S. S. Antarkar	-	"
13.	Dr. S. G. Deo	-	"
14.	Dr. S. S. Kulkarni	-	"
15.	Dr. M. L. Sardesai	-	"
16.	Representative of Director NIO	-	"
17.	Dr. V.A. Pai Panandikar	-	"
18.	Dr. V.V.R. Varadachari	-	"
19.	Dr. S. K. Gandhe	-	Registrar

Members who sought leave of absence

1.	Dr. Rajendra Prasad	-	Member
2.	Shri Rashpal Melhotra	-	Member
3.	Dr. A. K. Heblekar	-	Member

Minutes of the sixth meeting of the Academic Council held on 27th June, 1987, at 10.30 hrs. in the Committee Room of the University office. Bambolim.

The 6th meeting of the Academic Council was held on 27th June, 1987, at 10.30 hours, in the Committee Room of the University. The list of the members present is appended.

The Vice-Chancellor before taking up the agenda for discussion sought permission to place before the Academic Council for its consideration the problem of admissions in the Colleges for the First Year degree courses. He explained to the members that a delegation of students called on him explaining the hardships faced by the students in getting admission in the First Year class in various disciplines all over Goa. He requested the Principals to acquaint him with the correct position in this regard. The four principals present viz. Shri Shirgurkar, Shri Bhende, Shri Nalkarni and Fr. Pereira expressed that they had admitted the maximum number of students and they have no additional capacity to accommodate any more students. To overcome the situation, it was suggested that a press note may be released requesting the students who could not secure admission in the first year class to contact the Principals of the Chowgule College Margao, and Dempo Commerce College, Panaji, and provide them the necessary details.

2) The minutes of the fifth meeting of the Council held held on 7-2-1987 were approved.

3) Approval of the recommendations of the Standing Committee of the Academic Council :

(i) Recognition of examinations of other universities/ Institutions/Boards as equivalent to the examinations of Goa University on reciprocal basis .

The recommendation of the Standing Committee to authorise the Vice-Chancellor in consultation with the Registrar and the senior members of the Faculty to decide the question of granting equivalence and recognition of other universities on reciprocal basis was approved.

(ii) Policy regarding grant of exemptions from reappearing in certain subjects :

It was resolved to follow the existing ordinances and regulations of the University of Bombay as regards the grant of exemptions in examinations, in the year 1987-88 in this University. It was further resolved that ordinances and regulations in this respect be drafted in consultation with the Principals of the affiliated colleges in Goa and be implemented from the academic year 1988-89 onwards.

(iii) Minimum qualifications for admission to the University courses :

The Academic Council resolved to approve the recommendations of the Standing Committee laying down the minimum qualifications for admissions to the various courses in this University and included in the Handbook.

(iv) Reservation of seats in the Post-graduate non-professional courses in Goa University for the period 1987-88 to 1988-90 :

It was resolved that the guidelines issued by UGC in this respect should be adopted and the same may be circulated to the colleges for their information and implementation.

(v) Reservation of Teaching post to candidates belonging to SC/ST :

It was resolved to collect the information from the neighbouring universities regarding the rules followed by them in respect of reservation of teaching posts to SC/ST candidates.

v (vi) Policy in the matter of late admission to the professional Under-graduate courses and the last date upto which professional colleges are to be permitted to admit the students at their own request to the first year courses to complete their intake capacity.

The recommendations of the Standing Committee as given hereunder were accepted :-

<u>Course</u>	<u>Last date of admission</u>
1st M.B.B.S.	14th August.
1st B.D.S.	15th September.

For all other under-graduate and post-graduate courses the last date be fixed as one month from the beginning of the first term or 15 days from the declaration of the results of the qualifying examination whichever is later. However, it was

resolved that this rule will not be made applicable in case of such candidates whose results are revised at a later date due to reverification of marks or for any other reason. //

(vii) Discontinuance of issue of Migration Certificate

The decision of the National Integration Committee accepted by the Association of Indian Universities to do away with the present system of asking for a Migration Certificate for admission of students from other Universities was approved by the Council and it was decided that in future students desirous of joining the Goa University should be admitted on production of only a Transference Certificate.

(viii) Policy regarding eligibility, etc. :

It was resolved to revise and fix eligibility fee at Rs. 100/- , Enrolment fee at Rs. 50/- , Migration Certificate (for 1987-88 only) - Rs. 50/- . It was also decided to charge Rs. 5/- per application form.

(ix) Introduction of M.Phil. course in Goa University :

It was agreed in principle that M.Phil. courses in Economics, Mathematics, Chemistry and English be started from the academic year 1988-89 and the Heads of the departments concerned be requested to put up the detailed proposals for the consideration of the Academic Council/Board of Studies as early as possible.

(x) Approval of the minutes of the Board of Studies in Computer Science :

The recommendations made by the Board of Studies in Computer Science in their meeting held on 20th March, 1987, were approved and it was resolved that the University should permit only a two-semester course and discontinue with the present three semester course already introduced in Chowgule College from the academic year 1986-87. However, it was decided to permit the College to admit one more batch of students in July, 1987 for 3-semester course as a very special case.

(xi) Permission to register for the Ph.D. courses under provisions of change of faculty :

It was resolved to permit Shri R.V. Gaitonde to register for Ph.D. in Applied Biology under Dr. A.G. Untawale. It was also decided to permit Shri S.R.S. Priolkar to register for Ph.D. in Physical Chemistry under Dr. R.V. Tamba. As for Shri B.H. Soneye is concerned, it was decided to ask him to appear for a written test after six months and his case can be considered only after he passes the said written test.

(xii) Approval of ordinance 0.19 governing Ph.D. Degree

The draft ordinance presented by the Committee was approved.

(xiv) The standard of passing and award of class at the examination for M.Sc. degree course in Marine Science:

The proposal submitted by Dr. T.S.S. Rao, Co-ordinator for the Marine Science Department for standard of passing and award of class was approved.

4) Approval of the reports of the Affiliation Inquiry Committee's visits to Kala Academy for Goa :

The reports of the visits of the Affiliation Inquiry Committee to the Kala Academy for Goa on 13th May, 1987, and 18th June, 1987, were approved and it was resolved to recommend to the Executive Council that the affiliation may be granted to the Kala Academy for Goa to start a College in Music from the academic year 1987-88 .

5) Consideration and recognition of A.M.E.E. students to be held eligible to join post-graduate courses in Engineering

It was resolved to adopt the rules framed by University of Bombay and permit the AMEE students to join post-graduate courses in Engineering .

6) Approval for the Single Board of Studies for each subject in supersession of the earlier separate boards of studies for Under-graduate and post-graduate :

The view point that this is a small university and there is need for close interreaction and close relation between the Under-graduate and post-graduate levels of studies was accepted and it was resolved to accept the amendment made to statute S.13 incorporated under the Goa University Act and to constitute a single board of studies for under-graduate and post-graduate education. In this connection a committee comprising of the following was appointed to consider and recommend the composition (i.e. names of members) of the revised Board of Studies for each subject:

1. Prof. S. G. Deo
 2. Prof. M.L. Sardesai
 3. Dr. A.V. Afonso
 4. Dr. Heblekar
 5. Prin. Nadkarni .
 6. Fr. N. Pereira
 7. Prin. Bhende
 8. One representative of the Assoc. of University Teachers
- ...5/-

The Vice-Chancellor's suggestion that the Head of the University Department in each subject should be the Chairman of the Board of Studies was accepted. In case where the University did not have a department, the Committee could suggest any other senior teacher to be the Chairman of the Board of Studies.

The Committee should submit its recommendations to the Vice-Chancellor before the end of July, 1987.

7) Consideration of approval to the change in the composition of the Selection Committee :

The proposal to amend statute S.15 was in general not accepted. However, it was agreed that there shall be 3 experts for selection of a Reader also as against the provision of 2 experts in the present statute.

8) Establishment of Academic Staff College with cent percent financial aid from the UGC. New Board of the UGC and allotment of one Academic staff College in this University alongwith 47 other universities in the country for conducting orientation courses for newly appointed College/University Lecturers and in service training was accepted. It was also resolved to communicate to the Secretary, UGC the gratitude of this University for allotting a College to this young University.

9) (i) The recommendations made by the Under-graduate Board of Studies in Portuguese in its meeting held on 1st June, 1987, were discussed in detail and it was resolved to refer back the same to the new single Board of Studies in Portuguese to be appointed soon in place of the existing two Boards.

(ii) The recommendation made by the Board of Studies in Konkani prescribing the Text-books at F.Y. B.A. ancillary level were discussed in depth and it was resolved to refer back the same to the new Single Board of Studies proposed to be appointed for Konkani.

(iii) The minutes of the Board of Studies in Management together with the syllabi for Diploma in Business Management and Diploma in Administrative Management were discussed and approved.

(iv) The minutes of the Board of Studies in Music and the syllabi prescribed by it for the First Year Degree course in B.Music (Hindustani Classical) to be introduced from the academic year 1987-88 were approved.

(v) The minutes of the Joint Board of Studies in Medicine presented by the Dean of the Faculty of Medicine were approved except in regard to the remuneration to examiners, since this University has already framed ordinance No.O.6.9(a) laying down the scale of remuneration for examinations at under-graduate and post-graduate level.

Additional Agenda

Consideration of the letter from the Association of the Indian Universities regarding leave of absence to students participating in sporting events :

It was resolved to grant concession to students from the point of view of attendance or appearance at an examination only if they are selected for coaching or participation at International events

The meeting ended with a vote of thanks to the Chair

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LIST OF THE MEMBERS PRESENT FOR THE SIXTH ACADEMIC COUNCIL
MEETING HELD ON 27th JUNE, 1987 .

Members present

- | | | | |
|-----|-----------------------------------|---|-------------------|
| 1. | Dr. B. Sheik Ali, Vice-Chancellor | - | Chairman |
| 2. | Prin. G. V. Nadkarni | - | Member |
| 3. | Dr. G.J.S. Abraham | - | Member |
| 4. | Prof. A.K. Srivastava | - | Member |
| 5. | Prin. Fr. N. Pereira | - | Member |
| 6. | Prin. M.N. Samant | - | Member |
| 7. | Dr. M.K. Mani | - | Member |
| 8. | Prin. D.S. Bhende | - | Member |
| 9. | Prin. V.R. Shirgurkar | - | Member |
| 10. | Dr. S.K. Paknikar | - | Member |
| 11. | Dr. S.S. Antarkar | - | Member |
| 12. | Dr. S.G. Deo | - | Member |
| 13. | Dr. A.K. Heblekar | - | Member |
| 14. | Dr. M.L. Sardessai | - | Member |
| 15. | Shri Rashpal Malhotra | - | Member |
| 16. | Dr. Kishor Gandhi | - | Member |
| 17. | Dr. V.V. K. Varadachari | - | Member |
| 18. | Dr. V.A. Pai Panandikar | - | Member |
| 19. | Dr. S.K. Gandhe, Registrar | - | Member-Secretary. |

Members who sought leave of absence

- | | | | |
|----|-------------------|---|--------|
| 1. | Dr. S.S. Kulkarni | - | Member |
| 2. | Dr. Joseph Barros | - | Member |

Members who were absent

- | | | | |
|----|---------------------|---|--------|
| 1. | Dr. Rajendra Prasad | - | Member |
| 2. | Sister Rita Paes | - | Member |

Special Invites

- | | |
|----|--------------------------|
| 1. | Dr. Maria Selma De Velho |
| 2. | Shri S.S. Haldankar |

A.C. - 7th
16.10.1987

Minutes of the Seventh meeting of the Academic Council
held on 16th October, 1987 at 15.30 hrs in the Committee
Room of the University Office, Bambolim.

An extraordinary meeting (7th) of the Academic Council was held on 16th October, 1987 at 15.30 hrs. in the Committee Room of the University. The list of the members present and those who sought leave of absence is enclosed.

The Vice-Chancellor, who presided over the meeting, welcomed the members. Thereafter, the agenda of the meeting was taken up for deliberation.

1. Confirmation of minutes of the Sixth meeting of the
Academic Council held on 27th June, 1987.

The minutes of the Sixth meeting of the Academic Council held on 27th June, 1987, copies of which had been previously circulated were confirmed, there being no objection from any member.

2. Election of four members of the Academic Council to
represent the University on Goa, Daman & Diu Secondary
and Higher Secondary Board.

The matter was considered at length by the Academic Council. It was decided that, as the term of the present Academic Council, which was almost co-terminus with the term of the present Goa, Daman & Diu Secondary & Higher Secondary Education Board, will be over by July '88, the University may inform the Board/Government that the representatives of the University on the Board will be elected after the Academic Council of the University is reconstituted. There was suggestion that the Chairman of the S.S.C. Board may be nominated on the Academic Council it was however observed that the Statutes do not envisage this and hence the statutes will have to be first amended for this purpose.

3. Approval of the recommendations of the Board of Studies in Konkani relating to two subsidiary papers for M.A. Konkani and their syllabus.

The recommendations of the Board of Studies in Konkani relating to two subsidiary papers for M.A. Konkani and their syllabus were approved.

4. Implementation of the decision of the Academic Council regarding affiliation of Colleges for Post-graduate courses and registration of post-graduate students.

The Registrar explained the background that led the Academic Council to decide in its meeting held on 7th February 1987 that M.Ed. and M.Sc. (Bio-Chemistry) courses will be taught by Nirmala Institute of Education, and Goa Medical College, respectively and that the registration of the students for these courses will also be done by these colleges and not with the University. The Academic Council reviewed this decision in the light of the representations received from Nirmala Institute and Goa Medical College and decided that the University may take up the matter with Government for allowing these institutions to conduct the Post-graduate professional courses by getting affiliation from the University for these courses till the University established its own teaching departments in these disciplines.

The Academic Council, in the meanwhile, approved the action taken by the Vice-Chancellor regarding admission of students for the M.Ed. and M.Sc. (Bio-Chemistry) courses (by papers) during the current academic year. The Academic Council also approved the registration of one student for the Ph.D. degree Course in Botany under the guidance of Dr. S.G. Torne at the Smt. Parvatibai Chowgule College, Margao.

5. Consideration and approval of the minutes of the meeting of the Standing Committee of the Academic Council held on 10th August, 1987.

The Academic Council approval all the recommendations except on items (2) and (8) of the Agenda of the second meeting of the Standing Committee held on 10th August, 1987. In regard to the recommendations on items (2) and (8) referred to above, the Academic Council decided that they may be referred back to the Standing Committee for a review in the light of the doubts raised by some of the members about the equivalence of the courses content of the Diploma courses of the non-conventional branch of engineering to the First year of B.E. Degree course.

Review of Internal/External Assessment Scheme in M.A./
M.Sc. Examinations.

After a detailed discussion, the Academic Council resolved that for M.A./M.Sc./M.Com. courses from the next Academic year, 1988-89 onwards the University examination be taken for 80 percent of the full marks and internal assessment for the remaining 20 percent of the full marks assigned to each paper in each part, with a minimum attendance of three-fourths of the total lectures delivered and seminar/practicals conducted in each paper for eligibility to appear for the examination in each part.

7. Review of change of Faculty/subject Scheme.

After lot of deliberations, the Academic Council resolved that the change of Faculty/subject from Arts to Commerce and Vice-versa and Science to Arts or Commerce to be permitted for admission to the Post-graduate Courses on the basis of a test to be conducted by the University, instead of by the Head of the Department concerned as hitherto.

8. Minimum standard of passing and minimum marks for award of class.

After some discussion, it was decided that decision on the matter regarding minimum standard of passing and minimum marks for award of class may be deferred.

9. Re-valuation of Examination papers.

The matter regarding revaluation of answerbooks in theory papers at the examinations conducted by the Goa University was discussed at length. After careful consideration, the Academic Council resolved that all the conditions already prescribed in this regard be retained, except that the fees prescribed for revaluating papers may be reduced from Rs. 100.00 to Rs. 50.00.

10. Composition of Local Managing Committee for an affiliated Non-Govt. college.

The matter regarding representation of the University on the Local Managing Committee of the affiliated non-government colleges was discussed at length and it was decided that decision on it be deferred till the next meeting of the Academic Council.

Constitution of a Committee to suggest names of persons to be appointed in the Committee for the Selection of Teachers and to screen the applications received for teaching posts.

The Council resolved that a Committee for the subject in which recruitment of teachers is to be done be constituted consisting of (1) the Dean of the Faculty concerned (2) the Head of the Department of the subject concerned (3) one of the members of the Academic Council to be nominated by the Vice-Chancellor and (4) the Deputy/Asstt. Registrar of the University concerned with the work of teachers' appointments, to recommend the names of persons to be included in the panel of subject-experts and also to screen the applications for deciding the candidates to be invited for interview by the Selection Committee.

12. Music as an optional subject at B.A./B.Sc./B.Com. degree courses.

The Academic Council discussed the proposal of the Kala Academy, Govt. of Goa, to start Music as an optional subject at the B.A./B.Sc./B.Com. degree courses of Goa University and decided that Music be provided as an ancillary subject at the B.A. Degree course from the next Academic year, 1988-89. The colleges may be advised to apply by the end of December, 1987 to the University for affiliation for this subject. In the meanwhile the Kala Academy may be requested to submit to the University a detailed course-syllabus for introducing music as a subject at B.A. degree course.

13. Admission policy for M.Sc. degree course in Microbiology (by papers).

The Academic Council decided to defer the consideration of the matter in regard to admission policy for M.Sc. degree course in Microbiology (by papers) to its next meeting. However, it endorsed the need to provide post-graduate teaching facilities in Botany and Zoology. In this connection the Principal of S.P. Chowgule College stated that his college had laboratory facilities as well as qualified teachers for running M.Sc. (Botany) course by papers and that his college could also explore the possibility of running M.Sc. (Zoology) course by papers. The Vice-Chancellor, however stated that this was a separate issue and need not be linked with the present issue under consideration.

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14. Permission to submit thesis for the Ph.D. Degree Course in Applied Biology within one year from the date of registration.

The Academic Council considered the opinion of Dr. A.G. Untawale, Asstt. Director, NIO., the Ph.D guide of Shri R.V. Gaitonde, a teacher of Pharmacognosy, Goa College of Pharmacy, Panaji, in regard to the quality and extent of work done by Shri Gaitonde for six years under his previous guide under University of Bombay, and resolved that Shri R.V. Gaitonde be permitted to submit his thesis for the Ph.D degree course in Applied Biology within a period of one year from the date of his registration under this University and the guidance of Dr. Untawale.

15. Approval for appointment of Shri Jacob Varkey in the VNS Bandekar College, Mapusa.

The Academic Council considered the representation of the Principal of the V.N.S. Bandekar College of Commerce, Khorlim, Mapusa in regard to approval of the appointment of Shri Jacob Varkey, as a lecturer in History in his college and resolved that the services of Shri Varkey as a lecturer in History be regularised with effect from 27-8-1983 i.e. the date of his interview by the Selection Committee of the University of Bombay.

ADDITIONAL AGENDA

1. Permission to admit one extra candidate in the 1st M.B.B.S. class of Goa Medical College for the scholastic year 1987-88.

The Academic Council gave post-facto approval to the admission given by the Goa Medical College to the extra one candidate in the First M.B.B.S. in the year 1987-88 in view of the decision of the Executive Committee of the Medical Council of India to permit the Goa Medical College to do so as a special case.

2. Business brought forward by the Boards of Studies in

The Academic Council considered the business brought forward by the Board of Studies in Portuguese, Western Classical Music and B.Sc..(Special) degree course of the Naval Academy, INS Mandovi, and approved their recommendations.

3. Reports of the AIC to (1) MES college of Arts & Commerce (2) INS Mandovi's College for B.Sc. (Course).

The Academic Council noted the decision of the Executive Council in its meeting held on 19/9/1987 to approve the recommendations of the AIC (1) to grant permanent affiliation to MES college of Arts & Commerce, Zuarinagar to teach B.A./B.Com. degree courses with the same subjects as were approved by the University of Bombay as on 18th June, 1986 and (2) to grant affiliation to INS, Mandovi to teach the First of the three-year degree course leading to B.Sc. (Special) from the academic year 1987-88 as per the syllabus approved by the Board of Studies in B.Sc. (Special).

The meeting was brought to close with a vote of thanks to the Chair.

LIST OF MEMBERS PRESENT FOR THE EXTRA-ORDINARY MEETING
OF THE ACADEMIC COUNCIL HELD ON FRIDAY, 16TH OCTOBER, 1987.

MEMBERS PRESENT

1.	Dr. B. Sheik Ali, Vice-Chancellor	- Chairman
2.	Principal G.V. Nadkarni	- Member
3.	Miss J. Fonseca	- Member
4.	Principal G.K. Pacholi	- Member
5.	Principal N. Pereira	- Member
6.	Principal M.N. Samant	- Member
7.	Principal D.B. Bhende	- Member
8.	Principal V.R. Shirgurkar	- Member
9.	Dr. S.G. Deo	- Member
10.	Dr. A.K. Heblekar	- Member
11.	Shri Rashpal Malhotra	- Member
12.	Dr. V.V.R. Varadachari	- Member
13.	Dr. Joseph Barros	- Member
14.	Shri S.S. Haldankar	- Member
15.	Dr. S.K. Gandhe	- Member Secretary

MEMBERS WHO SOUGHT LEAVE OF ABSENCE

1.	Dr. G.J.S. Abraham	- Member
2.	Dr. S.K. Paknikar	- Member
3.	Dr. Rajendra Prasad	- Member
4.	Dr. V.A. Pai Panandikar	- Member
5.	Shri S.A. Jawaid	- Member

MEMBERS WHO WERE ABSENT

1.	Dr. Kishor Gandhi	- Member
2.	Dr. M.L. Sardesai	- Member
3.	Dr. S.S. Kulkarni	- Member

SPECIAL INVITERS

1. Dr. D.V. Kerkar
2. Dr. (Miss) S. Mavinkurve

GOA UNIVERSITY

Bambolim - Goa.

Minutes of the Extra-ordinary meeting (eighth) of the Academic Council held on 23rd December, 1987 at 10.30 hours in the committee room of the University at Bambolim.

An extra-ordinary meeting (eighth) of the Academic Council was held on 23rd December, 1987 at 10.30 hours in the committee room of the University at Bambolim. The list of the members present, those who sought leave of absence and those who were absent without intimation is enclosed.

The Vice-Chancellor who presided over the meeting, welcomed the members. Thereafter, the agenda of the meeting was taken up for delebration.

- (1) Confirmation of the minutes of the seventh meeting of the of the Academic Council held on 16th October, 1987.

The minutes of the seventh meeting of the Academic Council held on 16th October, 1987, copies of which had been previously circulated were confirm .

- (2) Approval of panels of experts in various subjects to be recommended to the Executive Council for nominations on Selection Committees for selection of candidates to the post of Professor , Reader & Lecturer in University departments :

The Academic Council considered and approved the panels of experts in the following subjects drawn by the sub-committees constituted by it for recommending to the Executive Council for nomination on the Selection Committees for selection of the candidates to the post of Professor, Reader and Lecturer. The Academic Council decided that these panels will be valid up to 31st December, 1988.

Subjects

- | | |
|----------------------------|----------------------------------|
| 1. Marine Science | - (Reader) |
| 2. Geology | - (Reader & Lecturer) |
| 3. Computer Science | - (Professor, Reader & Lecturer) |
| 4. History | - (Lecturer) |
| 5. English | - (Lecturer) |
| 6. Sociology | - (Lecturer) |
| 7. Commerce | - (Professor, Reader & Lecturer) |
| 8. Business Administration | - (Professor, Reader & Lecturer) |
| 9. Economics | - (Reader & Lecturer) |
| 10. Political Science | - (Lecturer) |

11. Chemistry Inorganic Chemistry - Lecturer ; Physical Chemistry - Lecturer and Organic Chemistry - Lecturer.
12. Microbiology - (Reader & Lecturer)

Additional Agenda Items

(1) Consideration of Single Board of Studies for Under-graduate and Post-graduate education

The Academic Council approved the constitution of the Single Board of Studies in the following subjects :

- | | |
|------------------------|------------------------------------|
| 1. English | 10. Sociology |
| 2. Hindi | 11. Geology |
| 3. Marathi | 12. Mathematics |
| 4. Konkani | 13. Physics |
| 5. French & Portuguese | 14. Chemistry |
| 6. History | 15. Microbiology |
| 7. Political Science | 16. Commerce |
| 8. Economics | 17. Computer Science & Technology. |
| 9. Philosophy | |

The Academic Council also decided that in order to avoid any confusion in this regard, the list of the Boards of Studies in all the subjects including those which have been reconstituted into Single Board of Studies be circulated among all those members of the Academic Council and all the affiliated colleges and institutions.

(2) Restructuring of the Post-graduate and Under-graduate courses of study in Arts, Science & Commerce.

After a great deal of discussion and clarifications on the various points relating to the subject matter of discussion, the Academic Council resolved to approve in principle the broad pattern of the restructuring of the post-graduate courses of study in Arts, Science & Commerce. As regards the restructuring of Under-graduate courses of study in Arts, Science & Commerce, Shri V.R. Shirgurkar, Principal, Chowgule College of Arts & Science, Margao, a member of the Academic Council and Chairman of the Committee appointed by the Vice-Chancellor to make recommendations in this regard, explained the progress of the work of the Committee and also the lines on which it is proceeding. The Academic Council decided that detailed schemes for restructuring post-graduate and under-graduate courses

of study be submitted to the Vice-Chancellor latest by 15th January, 1988 who will thereafter refer them to the respective Boards of Studies for their consideration and recommendation. The reports of the Board of Studies should be received by the Vice-Chancellor latest by 29/2/88 so that the same could be considered by the Academic Council in March, 1988.

(3) Permission to register for Ph.D. degree course in History under the provision of change of faculty.

The Academic Council after careful consideration of the report of the three-member committee appointed by the Vice-Chancellor under sub-clause (iii) of clause(1) of the Ordinance 19 and also examining the relevant provisions of the Ordinance in this regard, resolved to permit Shri Mahendra Chodankar to register for Ph.D. degree course in History under the guidance of Dr. P.P. Shirodkar .

The meeting ended with a vote of thanks to the Chair.

List of members who were present

1. Dr. B.Sheik Ali, Vice-Chancellor	- Chairman
2. Prin. G.V. Nadekarni	- Member
3. Prin. (Fr.) N. Pereira	- Member
4. Prin. M.N. Samant	- Member
5. Prin. D.S. Bhende	- Member
6. Prof. S.K. Paknikar	- Member
7. Prof. S.G. Deo	- Member
8. Dr. M.L. Sardesai	- Member
9. Shri S.S. Haldankar	- Member
10. Dr. S.K. Ganche	- Secretary

Members who were absent

1. Prin. (Sr.) J. Fonseca	- Member
2. Prin. G.K. Pacholi	- Member
3. Prof. S.S. Kulkarni	- Member
4. Dr. A.K. Heblekar	- Member
5. Dr. V.V.R. Varadachari	- Member
6. Dr. Kishor Gandhi	- Member
7. Dr. Rajendra Prasad	- Member
8. Shri S.A. Jawaid	- Member
9. Dr. V.A. Pai Pandikar	- Member

Members who sought leave of absence

1. Dr. Joseph Barros	- Member
2. Dr. G.J.S. Abraham	- Member
3. Shri Raspal Malhotra	- Member

Minutes of the ninth meeting of the Academic Council held on Saturday, 23rd April, 1988, at 3.30 p.m. in the Committee Room of the University at Bambolim. - - - - -

The ninth meeting of the Academic Council was held on Saturday, 23rd April, 1988 at 3.30 p.m. in the Committee Room of the University. The Vice-Chancellor was in the chair. List of the members present, those who sought leave of absence, and those who absented themselves without intimation is appended.

The Vice-Chancellor welcomed the members. Before taking up the agenda for deliberation, the Vice-Chancellor briefly informed the Council about the progress made by the University over the last three years, i.e. since its establishment. The salient points made by the Vice-Chancellor are briefly listed below:

(i) The strength of the teaching staff has gone up from 21 at the time of the establishment of the University to 70 now, and is further expected to reach about 120 by the beginning of the coming academic year;

(ii) The budget of the University has increased to over Rs. 400 lakhs from the initial figure of Rs. 15 to 20 lakhs;

(iii) Twenty teaching Departments are functioning at present. These include the new Departments of Marine Science, Computer Science & Technology, Geology, Commerce, Konkani and Portuguese;

(iv) New programmes have already been started or are proposed to be started from the next academic year. These include the Academic Staff College, M.Phil courses, M.C.A. Course, M.B.A. Course, M.Sc. (Marine Biotechnology) and M.Sc. (Computer Science);

(v) Efforts are being made to bring about curriculum restructuring at the under-graduate and post-graduate level;

(vi) New research projects on super-conductivity (Rs.17.25 lakhs), Marine biotechnology (Rs.89.70 lakhs) and Sisal fibre (Rs.5.00 lakhs) have been sanctioned by the UGC, the Department of Biotechnology (Govt. of India) and Khadi and Village Industries Commission, respectively to implementation in this University.

(vii) The UGC has sanctioned a grant of Rs. 7.00 lakhs for the development of the University library during the year 1987-88 and also a grant of Rs. 1.5 lakhs for publication of research;

(viii) It was possible for this University to receive the financial assistance from the UGC and other sources because it has been lucky to be able to get the recognition under 12(P) of the UGC Act in the short span of time of its existence, though it has been the experience of several new Universities that for the years together they have not been able to fulfil the conditions satisfactorily for getting declared fit to receive the assistance under 12(B) of the UGC Act;

(ix) The Registrar of the University visited the USA at the invitation of the Government of that country to participate in a thirty-day familiarisation programme relating to the various aspects of higher education, the administrative and academic structure of Universities, community colleges and other specialised educational institutions in that country. The Vice-Chancellor visited Australia for about ten days to participate in the 14th Quinquennial Congress and Conference of Executive Heads of Association of Commonwealth Universities. Some of the faculty members visited different countries to participate in conferences or for pursuing studies, etc;

(x) The University is conducting this year a coaching class for the candidates appearing for the Civil Services (I.A.S etc.) examination; and

(xi) studies A proposal for setting of a Centre of Latin American, (including a Department of Romance Languages) is under the consideration of the UGC and is expected to be approved for implementation soon. Similarly, the University has submitted a proposal to the UGC for setting up a Centre for Women's Studies in this University.

Thereafter, the agenda of the meeting was taken up for deliberations.

1. Confirmation of the minutes of the eight meeting of the Academic Council held on 23rd December, 1987. - - -

The minutes of the eighth meeting of the Academic Council held on 23rd December, 1987, copies of which were previously circulated, were confirmed.

2. Consideration and approval of the minutes of the meeting of Standing Committee of the Academic Council held on 21st January, and 21st March, 1988 respectively. - - -

of The Academic Council considered the minutes of the meetings of its Standing Committee held on 21st January, 1988, and 21st March, 1988. A member raised a point of clarification regarding granting vertical mobility into appropriate faculty at the college level to such students who passed H.S.S.C. Examination with subjects from vocational stream. The member felt that though it is an excellent idea, it is required to be made operationally workable. It was clarified in this connection that the Hihger Secondary Board has made arrangements to introduce vocational subjects in the various centres approved by it. The H.S.S. Board has approached the University with a request to grant students who passout from the vocational stream, eligibility to join First year of B.A., B.Com & B.Sc. Course run in the different colleges affiliated to the University.

As regards the recommendation of its Standing Committee regarding relaxation of the present qualifications for the recruitment of lectures in Konkani, the Council after much deliberation decided that in the case of scholars with established reputation in Konkani literature or having published works in Konkani to their credit the Selection Committee be authorised to relax the requirements to pass a written test in Konkani for subject to the above modification, the Academic Council approved the recommendations of its Standing Committee as incorporated in the minutes of its meeting held on 21st January, 1988.

As regards the recommendation of its Standing Committee incorporated in the minutes of its meeting held on 21st March, 1988, the recommendation in respect of additional item(1) of the agenda relating to issue of provisional eligibility certificate to Shri C.S. Dhaveji to join M.E. (Industrial Engineering) course at Goa College of Engineering, Farmagudi, Goa was approved

by the Council. As the recommendations in respect of item 2 of the agenda of the Standing Committee meeting, namely, to approve the panels of subject experts drawn by the subject committees related to item 4 on the agenda of the present meeting of the Academic Council, ^{namely} approval of panels of subject experts, both these items were taken together for consideration.

4. Approval of panels of subject experts

While initiating the discussion on the subject, the Vice-Chancellor stated as under:

It may be recalled that this Council in its extraordinary meeting held on 16th October, 1987, had approved the constitution of Sub-Committees for screening the applications of the candidates and for drawing up panels of experts to be nominated on the Selection Committees for selecting candidates for the posts of Professors, Readers and Lecturers in the University. These panels as drawn by the sub-committees were considered by the Executive Council in its meeting held on 12th December, 1988, and were accepted by it subject to final ratification by this Council. This had to be done in view of the urgency of expediting the selection procedure for meeting the requirements for getting this University declared fit under section 12(B) of the UGC Act. In its meeting on 23rd December, 1987, the Academic Council ratified the panels. These panels are valid up to 31st December, 1988.

2. However, no panels have been drawn for five subjects viz. Portuguese, Konkani, Physics, Mathematics and Inorganic Chemistry as no posts in these subjects were advertised then. In the case of History, Hindi, Philosophy, Sociology and Chemistry also it had become necessary to draw panels afresh as the Heads of these five departments who are now themselves applicants for the positions of Professors, were earlier associated with the drawing of the panels. As a result, new panels in these 10 subjects had to be drawn afresh. Accordingly, sub-committees were formed for drawing the panels of experts for these 10 subjects. As the procedure for selection of various teachers in the University had to be completed before the close of the current academic year so that all of them could be in position from the beginning of the next academic year as stipulated by the UGC while granting recognition under 12(B) of the UGC Act, the panels were placed before the

Standing Committee of this Council in its meeting held on 21/3/88. Thereafter, the panels as approved ^{by} the Standing Committee were placed before the Executive Council on 23rd March, 1988 for consideration and acceptance subject to the final ratification by this Council. Though the experts from these panels, which were duly accepted by the Executive Council, have been invited to join the Selection Committee, the meetings of these Selection Committees have not yet taken place.

The Vice-Chancellor requested the Council to take into consideration all these facts and also the need for expediting the selection procedure in view of the conditions laid down by the UGC for granting recognition under 12(B) of the UGC Act and to ratify the panels.

The Academic Council after carefully considering the Vice-Chancellor's statement on the subject, approved the action taken by the Vice-Chancellor to place the panels drawn by the sub-committees and approved by its Standing Committee before the Executive Council, for acceptance subject to ratification by this Council. A member however, suggested that at the time of revision of these panels, Prof. Bipin Chandra may also be included in the panel as an expert in the field of History. Another member suggested that Prof. R.C. Malhotra may also be considered for inclusion in the panels of experts at the time of revision of these panels. Thereafter, the Academic Council resolved that the panels of experts approved by its sub-committee and accepted by the Executive Council be ratified.

3. Business brought forward by the Board of Studies

- (i) The Academic Council considered the minutes of the meeting of the Board of Studies in Civil Engineering held on 20th October, 1987. The Council, however, felt that the recommendation relating to item No. 2 of the agenda of the Board meeting in respect of TA/DA and sitting allowances of the members of the Board of Studies in Civil Engineering is in fact not within the purview of the Board of Studies, and, therefore, decided that this recommendation be deleted from the minutes under consideration. Subject to this deletion, the Academic Council approved the minutes of the

meeting of the Board of Studies in Civil Engineering held on 20th October, 1987.

- (ii) The Academic Council also considered the minutes of the meeting of the Board of Studies in B.Sc. (Home Science) held on 24th February, 1988 and approved the same. The Academic Council also approved the recommendation of the Advisory Committee of the B.Sc. (Home Science) Course. in regard to the two candidates who had failed at the F.Y.B.Sc. (Home Science) examination.
- (iii) The Academic Council also considered the minutes of the meeting of the Board of Studies in Konkani held on 4th April, 1988 and approved the same.
- 5. To review the existing procedure of issuing eligibility certificate provisional in the first instance which is confirmed subsequently after submitting the passing certificates, etc. - - - - -

The Academic Council, after much deliberation resolved that the present procedure adopted for issuing a provisional eligibility certificate in the first instance to be confirmed subsequently after submitting the passing certificates etc. be continued.

- 6. Panel of Examiners to examine the thesis of Shri R.V. Gaitonde for the Ph.D. Degree in the Applied Biology

The Academic Council resolved that the panel of six examiners approved by the Doctoral Committee in its meeting held on 5th January, 1988, to examine the thesis of Shri R.V. Gaitonde for Ph.D. in Applied Biology be approved.

- 7. The letter from Dr. Maria Selma Vieira de Velho, Lecturer in Portuguese, Department of Portuguese, Goa University

The Academic Council considered the letter received from Dr. Maria Selma Vieira de Velho, a lecturer in Portuguese, Dept. of French & Portuguese, Goa University. The Vice-Chancellor explained the various measures that have been taken to strengthen the Department of Portuguese in Goa University. The Council also noted that at the present the Dept. has no students and it felt that there is need to provide incentives to students in order to encourage study of Portuguese language.

The Academic Council decided seriatim on the various points raised by Dr. Maria Selma Vieira de Velho as follows:

- (i) The Department of Portuguese be separated from the existing Department of Neo-Latin languages and be treated as an independent Department, in other words, there should be two separate Departments for Portuguese and French.
- (ii) There are specific rules for instituting endowments, prizes, Medals, Scholarships, etc. in the University and the University will be very happy to accept any such endowments for the Portuguese Department.
- (iii) The statement that there are no qualified teachers of Portuguese in Goa is not acceptable;
- (iv) No decision is required to be taken.
- (v) to (x) While the University has prescribed the minimum infrastructure facilities required to teach Portuguese at the College level, the University cannot by itself create these facilities at the College level. However, if a teacher concerned at the University level is willing to assist the Colleges in up-grading the teaching of Portuguese language, she will herself have to motivate the College management and the students to participate in such a programme at the informal level. The University should have no objection to support such an informal programme as long as it does not involve any financial commitment on its part, or clashes with the teachers work in the University.
- (xi) The criteria suggested for admission to the subsidiary Portuguese course at the Masters level (2 papers) were approved by the Academic Council.

8. Introduction of Law of the Seas an elective subject at the M.Sc. (Marine Science) course and institution of post-graduate programme of education and training leading to the degree of M.Sc. (Marine Biotechnology) - - - - -

The Academic Council resolved that the proposed introduction of 'Law of the Seas' as an elective subject at the M.Sc. (Marine Science) Course from the next academic year be accepted in principle.

The Academic Council also considered the programme of post-graduate education and training leading to the degree of M.Sc. (Marine Biotechnology) sanctioned by the Department of Biotechnology Ministry of Science and Technology Govt. of India, New Delhi. The Council resolved that the introduction of M.Sc. (Marine Biotechnology) from the next academic year be approved.

9. Introduction of M.Phil Degree Course from Academic year 1988-89. -----

The Academic Council resolved to approve the introduction of M.Phil degree courses from the academic year 1988-89 in English, Mathematics, Physics and Hindi. The Academic Council also approved the draft ordinances prepared by the Committee constituted for this purpose for the introduction of the M.Phil degree course.

The Academic Council also approved the minutes of the meeting of the Board of Studies in Physics held on 13th April, 1988 as listed under this item and also the minutes of the meetings of the Board of Studies in Hindi, English, and Mathematics held on 15-4-88, 18-4-88 and 20-4-88 respectively as listed under additional agenda item No.2 of the meeting.

10) Recognition to Dr. T.S.S.Rao, Coordinator, Dept. of Marine Science, as teacher to guide for Ph.D. Degree and to permit him to admit the students with retrospective effect -----

The Academic Council after much deliberation resolved to grant recognition to Dr. T.S.S. Rao, Coordinator and HOD Dept. of Marine Science of this University as Guide for Ph.D. students in Applied Biology.

As regards the proposal to give permission to Shri S.R. Ganihar to register for Ph.D. under ~~to~~ Dr. T.S.S.Rao from June, 1986 the Academic Council decided that, as permission cannot be given with retrospective effect, Shri Ganihar cannot be permitted to register for Ph.D. from June, 1986.

11) Permission to register for Ph.D. Degree in Philosophy

The Academic Council considered the application dated 3rd March, 1988, from Fr. A. Noronha to register for Ph.D. course in Philosophy together with a note of the Head of the Department of Philosophy and decided that the requirement of second class (50%) at the post-graduate level under Ordinance 19.3(a) cannot be relaxed. It, therefore, decided that Fr. Noronha's request to register for Ph.D. degree course in Philosophy by relaxing the condition of having 2nd class at the post-graduate level cannot be accepted.

Additional Agenda Items

1. Proposal to start Bachelors Degree Course in Computer Engineering - - - - -

The Academic Council considered the proposal of the Goa College of Engineering, Farmagudi, Ponda, Goa, to start Bachelor's Degree Course in Computer Engineering from the academic year 1988-89, and resolved that though the proposal to start such a course be accepted in principle, it should be introduced only from 1989-90, i.e. after making all the necessary preparations including appointment of additional staff etc.

2. The minutes of the meeting of the Board of Studies in Civil Engineering, Hindi, Mathematics, Physics held on 8/4/88, 15/4/88 and 18/4/88 and 20/4/88 respectively.

The Academic Council considered the minutes of the meeting of the Board of Studies in Civil Engineering held on 8th April, 1988 and approved the same. (As regards the minutes of the Board of Studies in Hindi, English and Mathematics, these were considered along with item 9 and approved.)

3. To continue the practice of issuing Migration Certificates to the students by the Universities - - - - -

The Academic Council reconsidered its earlier resolution passed in its meeting held on 27th June, 1987 to discontinue the practice of issuing Migration Certificate to the students admitted in this University from other Universities in the light of letter No. EV(30)/88/190486-655 dated 2nd March, 1988 and resolved as under:

Resolved to continue the practice of issuing Migration Certificate to the students who join Goa University from other Universities.

The meeting ended with a vote of thanks to the Chair.

Ninth meeting of the Academic Council held on 23rd April, 1988, at 15.30 hrs in the Committee Room of the University office at Bambolim.

The following members were present

1. Dr. B. Sheik Ali, Vice-Chancellor - Chairman
2. Principal G.V. Nadkarni - Member
3. Principal G.K. Pacholi - Member
4. Principal(Fr.) N. Pereira - Member
5. Principal M.N. Samant - Member
6. Dr. G.J.S. Abraham - Member
7. Principal D.S. Bhende - Member
8. Principal V.R. Shirgurkar - Member
9. Prof. S.K. Paknikar - Member
10. Prof. S.G. Deo - Member
11. Prof. S.S. Kulkarni - Member
12. Dr. A.K. Heblekar - Member
13. Dr. M.L. Sardesai - Member
14. Shri Rashpal Malhotra - Member
15. Dr. W.V. Vardachari - Member
16. Dr. Joseph Barros - Member
17. Dr. Rajendra Prasad - Member
18. Prof. Kishor Gandhi - Member
19. Dr. V.A. Pai Panandikar - Member
20. Shri S.S. Haldankar - Member

Member who sought leave of absence

1. Principal(Sr.) J. Fonseca - Member

Members absent

1. Shri S.A. Jawaid - Member

Special Invitee

1. Dr. O.J.F. Gomes
2. Prof. A.K. Srivastava
3. Dr. (Miss) Maria Selma Viera de Velho

Members Absent

1. Shri S.A. Jawaid - Member

Member Secretary

1. Dr. S.K. Gandhe.